LEVINE DESANTIS, P.C.

5 Penn Plaza, 23rd Floor New York, New York 10001 (212) 835-1648

## UNITED STATES DISTRICT COURT SOUTHERN DISTRICT OF NEW YORK

WILLIAM TUCKER,

Plaintiff,

Case No.: 11-civ-8447 (PAE)

**ECF CASE** 

VS.

BENJAMIN VALENTY, IMAGINART PUBLISHING, IMAGINART PUBLISHING, LLC,

Defendants.

DECLARATION OF ANTHONY N. GAETA

In re

IMAGINART, LLC

(United States Bankruptcy Court, Central District of California, Case No. 8:11-bk-26785-ES)

I, Anthony N. Gaeta, declare that:

1. I am an attorney duly licensed to practice before all of the Courts in the State of New York and am an associate at Levine Desantis, P.C., attorneys of record for Plaintiff, Dr. William Tucker, in the above-entitled matter. If called as a witness, I could and would competently testify to the facts set forth below as I know each to be true based upon my own

personal knowledge or upon my review of the records and files maintained by my firm in the regular course of its representation of Plaintiff.

- 2. I submit this declaration in support of Plaintiff's Motion to Transfer Venue of this action to the United States Bankruptcy Court for the Central District of California to be heard in connection with the Imaginart, LLC Chapter 11 proceeding now pending in that Court as Case No. 8:11-bk-26785-ES.
- 3. On November 21, 2011, my office filed a Complaint ("Federal Court Action") in the United States District Court for the Southern District of New York located at 500 Pearl St. New York, NY 10007-1312, on behalf of Plaintiff, Dr.William Tucker, against Defendants Benjamin Valenty, Imaginart Publishing, and Imaginart, L.L.C. ("Debtors").
- 4. In to the Federal Court Action, Plaintiff asserts various claims against the Debtors, including fraud, breach of contract, conversion, rescission, and consumer fraud. The claims in the Complaint are based upon Debtors' sale of fraudulently misrepresented and inauthentic artwork, and art-related investments. Plaintiff also alleges that the Debtors are in possession of large quantities of artwork purchased and paid for by Plaintiff which are believed to be a major asset of the Debtors' estates. Plaintiff further seeks to recover damages to be collected from the estate for Debtors' fraud, breach of contract and conversion.
- 5. I have reviewed Imaginart, LLC's bankruptcy petition filed on December 7, 2011, and I know that Imaginart, LLC filed a voluntary petition for relief in the United States Bankruptcy Court for the Central District of California, Santa Ana Division, under Chapter 11 of the United States Bankruptcy Code, which is currently pending as Case No. 8:11-bk-26785-ES ("Imaginart Bankruptcy").

- 6. I have also reviewed Benjamin Valenty's ("Valenty") bankruptcy petition filed on December 12, 2011, and I know that Valenty filed a voluntary petition for relief in the United States Bankruptcy Court for the Central District of California, Riverside Division, under Chapter 7 of the United States Bankruptcy Code, which is currently pending as Case No. 6:11-bk-47321-SC ("Valenty Bankruptcy").
- 7. Attached hereto as Exhibit "A" is a true and correct copy I obtained of Imaginart's *Voluntary Petition* filed in the Imaginart Bankruptcy.
- 8. Attached hereto as Exhibit "B" is a true and correct copy I obtained of Imaginart's List of Creditors Holding 20 largest Unsecure Claims filed in the Imaginart Bankruptcy.
- 9. Attached hereto as Exhibit "C" is a true and correct copy I obtained of Imaginart's List of Equity Security Holders filed in the Imaginart Bankruptcy.
- 10. Attached hereto as Exhibit "D" is a true and correct copy I obtained of Imaginart's Schedule B Personal Property filed in the Imaginart Bankruptcy.
- 11. Attached hereto as Exhibit "E" is a true and correct copy I obtained of Imaginart's Schedule D Creditors Holding Secured Claims filed in the Imaginart Bankruptcy.
- 12. Attached hereto as Exhibit "F" is a true and correct copy I obtained of Imaginart's Schedule E Creditors Holding Unsecured Priority Claims filed in the Imaginart Bankruptcy.
- 13. Attached hereto as Exhibit "G" is a true and correct copy I obtained of Imaginart's Schedule F Creditors Holding Unsecured Nonpriority Claims filed in the Imaginart Bankruptcy.
- 14. Attached hereto as Exhibit "H" is a true and correct copy I obtained of Imaginart's *Venue Disclosure Form for Corporations Filing Chapter 11* filed in the Imaginart Bankruptcy.

- 15. Attached hereto as Exhibit "I" is a true and correct copy I obtained of Valenty's *Voluntary Petition* filed in the Valenty Bankruptcy.
- 16. Attached hereto as Exhibit "J" is a true and correct copy I obtained of Valenty's Schedule B Personal Property filed in the Valenty Bankruptcy.
- 17. Attached hereto as Exhibit "K" is a true and correct copy I obtained of Valenty's Schedule D Creditors Holding Secured Claims filed in the Valenty Bankruptcy.
- 18. Attached hereto as Exhibit "L" is a true and correct copy I obtained of Valenty's Schedule E Creditors Holding Unsecured Priority Claims filed in the Valenty Bankruptcy.
- 19. Attached hereto as Exhibit "M" is a true and correct copy I obtained of portions of Valenty's *Schedule F Creditor's Holding Unsecured Nonpriority Claims*. Because this schedule spans 123 pages, and consists largely of creditors from a 1991 bankruptcy listed for notice and disclosure, Exhibit "M" includes only those pages of this schedule referencing active creditor claims.
- 20. The interests of justice and the convenience of the parties and witnesses will be served by transferring this action to the United States Bankruptcy Court of the Central District of California for the following reasons:
- (a) Both Imaginart and Valenty, who are defendants in the Federal Court Action, have chosen California as their desired forum by initiating voluntary bankruptcy proceedings in the Central District;
  - (b) Both Imaginart and Valenty are located in California;
- (c) All known Imaginart employees, owners, and those with financial responsibility for the company are located in California;

- (d) Imaginart is a Debtor-in-Possession and all of its scheduled assets are located in California; and
- (e) The majority of the value of scheduled creditor claims belongs to creditors located in California.

I declare under penalty of perjury under the laws of the United States of America that the foregoing is true and correct and that this declaration was executed on this 28th day of February 2012, at New York, New York.

ANTHONY N. (

# EXHIBIT "A"

Case 8:11-bk-26785-ES Doc 1 Filed 12/07/11 Entered 12/07/11 14:11:15 Desc

Dr (Oncorrecting) (12/11)	United States Bankrup		nage i	U1 2-7		Walter Your Carry	Metition
c	ENTRAL DISTRICT OF CA	<i>\LIFO</i>	RNIA				
Name of Debtor (finished) ener Last Fra. S Imaginart, LLC, a Nevada limited liabili	ty company		Name of Joint 1	Jebtor (Spo	me Mast, Pini, Mid	lale):.	The second second is not a second
All Other Names used by the Debtor in the (include maried, maiden, and trade cames); aka Imaginart Publishing, db.	2 last 8 years		All Other Name (include manied, )	s used by the naiden, and tra	e Joint Debtor i ale mues):	n the last 8 years	
Last four digits of Soc, Sec, or Indvidual-Taxpaye if more than one, state all: 35-2317506		1	(if more than one, sta	te i(l)		r.I.D. (ÍTIN) Na Æomp	ilete EIN
Street Address of Debtor (No & Street Cl 26439 Ranch Phwy. South Suite 105			Street Address (	1f Joint Debt	07 (No. & Str	eet, City, and State)	
Lake Forest, CA	ZIPCODE 92630						SUCCURE
County of Residence or of the Principal Place of Business: Ozango	8		County of Resid Principal Place o			r	-Fa
Mailing Address of Debtor of different from	street address)	,	Mailing Address	s of Joint De	htar (if differen	es finen street address)	
8184 Tender Way Corona, CA	Zircobi: 92883						VIICODE
Location of Principal Assets of Business D (if differen from street address above) SAME				·			SUCODE
Type of Debtor (Ferm of organization)	Nature of Business		Chapter (	-	•	r Which the Petitin	n is Filed
(Check one hox.)  ☐ Individual (includes Joint Debtors)  See Exhibit D on page 2 of this form.  ☑ Corporation (includes LLC and LLP)	(Cheek one box.)  Health Care Business  Single Asset Real Fistate as defining 11 U.S.C. § 101 (51B)	ned	Chapter 9 Chapter 9 Chapter 1	) ,  1  2		hapter 15 Petition fo of a Foreign Main Pr hapter 15 Petition fo f a Foreign Nonmain	receding or Recognition
Purmership	Stockbroker	-	Chapter 1	Nature of		eck one box)	1 1 meeting
Other (if debtor is not one of the above entities, check this box and state type of utility below	Commodity Broker Clearing Bank Other	(	in 11 U.S.C	rimurily con 2. § 101(8) as primarily for	sumer debts, de s "incurred by a a personal, fam	efined 🖾 Debu	s are primarily ness debts.
Chapter 15 Debtors Country of debtor's senter of inpin interests:	Tax-Exempt Entity (Check box, if applicable.)  Debtor is a tax-exempt organizati	.   CI	theck one box:	•	pter 11 Debtor:		
Each country in which a foreign proceeding by, regarding, or against debter is pending:	under Title 26 of the United State Code (the Internal Revenue Code	er	Debtor is not a			1 U.S.C. \$ 101(511) efined in 11 U.S.C. {	
Filling Fee (Cheek	·	×	Therk if: Debtor's aggre owed to inside:	gate noncon es or affiliate	tingent liquidat (\$) are less than	ed debts (excluding \$2,190,000	dehis
Filing Fee to be paid in installments (applicable attach signed application for the court's consider is unable to pay fee except in installments. Rule	crution certifying that the debtor	· · · · · · · · · · · · · · · · · · ·	heck all applies				
Filing Fee waiver requested (applicable to chap attach signed application for the court's conside	ter 7 individuals only). Must ration, See Offi cial Form 3B.			if the plan w	ere solicited pro	epetition from one of 1 U.S.C. § 1126(b).	r mitre
Statistical/Administrative Information  Debtor estimates that funds will be available for Debtor estimates that, after any exempt proper distribution to unsecured creditors.		isus paid, il	diere will be no fin	nds ovailable f	່ຜ	THIS SPACE IS FOR C	CURT USE ONLY
Estimated Number of Creditors			<del></del>		<del></del>		
149 \$0.90 100-199 200-19	99 1,000 5,001 1	10,001- 25,0331	25;001- 50,000	\$0,001+ 100,000	Civer 160,600		
Estimated Assets	10 \$10 to \$50 ti	550,000,001 to 5100 million	to \$100,000,ce)	25(19,000,00) to \$1 070m	More than \$1 billion		
Estimated Liabilities  44 to .550,001 to .5100,001 to .550,00  230,000 .5100,000 to .51  milion	01 21'000'001 210'000'001 2	SSO,COO,GO1 in STGH million	1 \$100,000,001 to 1500 nillion	1558,000,001 1568,000,001	More than		

95-88888-6941:1PQ6/95644Filed @5/136/12me Fintered @5/134/142/16:39:34e 9 Dp¢17 Pg 9

ot 71 Doc 1 Filed 12/07/11 Case 8:11-bk-26785-ES Entered 12/07/11 14:11:15 Page 2 of 24 FORM B1. Page 2 B1 (Official Form 1) (12/11) Main Document Name of Debtor(s): Voluntary Petition Imaginart, LLC, (This page must be completed and filed in every case) a Nevada limited liability company All Prior Bankruptcy Cases Filed Within Last 8 Years (If more than two, attach additional sheet) Location Where Filed: Case Number: Date Filed: NONE Location Where Filed: Cose Number: Date Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Name of Debtor: Case Number: Date Filed: NONE District: Relationship: Judge: Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (To be completed if debter is an individual (e.g., forms 10K and 10Q) with the Securities and Exchange whose debts are primarily consumer debts) Commission pursuant to Section 13 or 15(d) of the Securities I, the attorney for the petitioner named in the foregoing petition, declare that I Exchange Act of 1934 and is requesting relief under Chapter 11) have informed the petitioner that the or shell may proceed under chapter 7, 11, 12 or 13 of title 11, United States Code, and have explained the relief available under each such chapter. I further certify that I have delivered to the debtor the notice required by 11 U.S.C. §342(b). X Exhibit A is attached and made a part of this petition 12/6/2011 Signature of Attorney for Debtor(s) Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and exhibit C is attached and made a part of this petition. No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D, completed and signed by the debtor, is attached and made part of this position. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached and made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box) 🔯 Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action proceeding (in a federal or state count) in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord that obtained judgment) (Address of landlord) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included with this petition the deposit with the court of any rest that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification, (11 U.S.C. § 362(1)).

Case 8:11-bk-26785-ES

10 of 71 Doc 1 Filed 12/07/11

B1 (Official Form 1) (12/11)

Main Document

Entered 12/07/11 14:11:15 Page 3 of 24 FORM Bl. Page 3 Name of Debtor(s): Imaginart, LLC. a Nevada limited liability company Signatures Signature of a Foreign Representative I declare under penalty of perjury that the information provided in this petition is true and correct, that I am the foreign representative of a debtor in a foreign proceeding, and that I am authorized to file this petition. (Check only one box.) I request relief in accordance with chapter 15 of title 11, United States Code. Certified copies of the documents required by 11 U.S.C. § 1515 Pursuant to 11 U.S.C. § 1511, I request relief in accordance with the chapter of title 11 specified in this polition. A certifled copy of the order granting recognition of the foreign main proceeding is attached. (Signature of Foreign Representative) (Printed name of Foreign Representative) (Date) Signature of Non-Attorney Bankruptcy Petition Preparer I declare under penalty of perjury that; (1) I am a bankruptcy petition preparer as defined in 11 U.S.C. § 110; (2) I prepared this document for compensation and have provided the debtor with a copy of this document and the notices and information required under 11 U.S.C. §§ 110(b), 110 (h), and 342(b); and (3) if rules or guidelines have been promulgated pursuant to 11 U.S.C. § 110(h) setting a maximum fee for seryices bankruptcy petition preparers, I have given the debtor notice of the maximum amount before preparing any document for filing for a debtor or according any fee from the debtor, as required in that section. Official Form 19 is attached. Printed Name and title, if any, of Bankruptcy Petition Preparer Social-Security number (If the bankruptery petition preparer is not an individual, state the Social-Security number of the officer, principal, responsible person or partner of the bankruptcy petition preparer.) (Required by 11 U.S.C. § 110.) Address Signature of bankruptcy petition preparer or officer, principal, responsible person, or partner whose Social-Security number is provided

Voluntary Petition (This page must be completed and filed in every case) Signature(s) of Debtor(s) (Individual/Joint) I declare under penalty of perjury that the information provided in this petition is true and correct. Ill petitioner is an individual whose debts are primarily consumer debts and has chosen to file under chapter 7] I am aware that I may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, understand the relief available under each such chapter, and choose to proceed under chapter 7. [if no attorney represents me and no bankruptcy petition preparer signs the petition] I have obtained and read the notice required by 11 U.S.C. §342(b) I request relief in accordance with the chapter of title 11, United States Code, specified in this petition. Signature of Debtor Signature of Joint Debtor Telephone Number (if not represented by attorney) Date Signature of Attorney X /s/ Michael G. Spector Signature of Attorney for Debion(s) Michael G. Spector 145035 Printed Name of Attorney for Debter(s) Law Offices Of Michael G. Spector Firm Name 2677 N. Main St., Suite 800 92705 Santa Ana, CA 714-835-3130 Telephone Number 12/ 6/2011 \*In a case in which § 707(b)(4)(D) applies, this signature also constitutes a certification that the attorney has no knowledge after an inquiry that the information in the schedules is incorrect. Signature of Debtor (Corporation/Partnership) I declare under penalty of perjury that the information provided in this petition is true and correct, and that I have been authorized to file this petition on behalf of the debtor. The debtor requests the relief in accordance with the chanter of title 11, United States Code, specified in this petition. X /s/ Ernest Lewis Signature of Authorized Individual Ernest Lewis Printed Name of Authorized Individual Managing Member This of Authorized Individual 12/ 6/2011

Names and Social-Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual.

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptcy petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both. 11 U.S.C. § 110; 18 U.S.C. § 136,

95-8888850m11D0008-647-Filed 05/14/12entEntered 05/14/12/16:3906412 Doc17 Pg

B4 (Official Form CASA) 8:11-bk-26785-ES Doc 1 Filed 12/07/11 Entered 12/07/11 14:11:15 Desc

## Main Document Page 7 of 24 UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

n re	Imaginart, LLC
	a Nevada limited liability company
	aka Imaginart Publishing
	dba Elite Art Events

Case No. Chapter 11

Debtor(s)

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Following is the list of the debtor's creditors holding the 20 largest unsecured claims. The list is prepared in accordance with Fed. R. Bankr. P. 1007(d) for filing in this chapter 11 [or chapter 9] case. The list does not include (1) persons who come within the definition of "insider" set forth in 11 U.S.C. § 101, or (2) secured creditors unless the value of the collateral is such that the unsecured deficiency places the creditor among the holders of the 20 largest unsecured claims. If a minor child is one of the creditors holding the 20 largest unsecured claims, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Cialm (Trade Debt, Bank Loan, Government Contract, etc.)	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)
1 Kifer, Terrie c/o Hornberger & Brewer 444 S. Flower St., #3010 Los Angeles CA 90071-2901	Phone: 213-488-1655 Kifer, Terrie c/o Hormberger & Brewer 444 S. Flower St., #3010 Los Angeles CA 90071-2901	Lawsuit	ם ס	\$ 85,000.00
2 Sexton, Joyce c/o Hornberger & Brewer 444 S. Flower St., #3010 Los Angeles CA 90071-2901	Phone: 213-488-1655 Sexton, Joyce c/o Hornberger & Brewer 444 S. Flower St., #3010 Los Angeles CA 90071-2901	Lawsuit	ם	\$ 85,000.00
3 Lowe Law 11400 Olympic Blvd., #640 Los Angeles CA 90064	Phone: 310-477-5811  Lowe Law  11400 Olympic Blvd., #640  Los Angeles CA 90064	Attorney fees	ם	\$ 75,000.00
4 McKarem & Associates 11601 Wilshire Blvd., #2440 Los Angeles CA 90025-1760	Phone: 310-213-0299 McKarem & Associates 11601 Wilshire Blvd., #2440 Los Angeles CA 90025-1760	Attorney fees	D	\$ 75,000.00
5 Prenovost & Normandin 2122 N. Broadway, #200 Santa Ana CA 92706	Phone: 714-547-2444 Prenovost & Normandin 2122 N. Broadway, #200 Santa Ana CA 92706	Attorney fees		\$ 55,000.00

95-8888859111-DQC08-647-FIRED 05/14/112-ntEntered 05/14/12-16:696413 DQC17 Pg

B4 (Official Form \$1.786)8:11-bk-26785-ES Doc 1 Filed 12/07/11 Entered 12/07/11 14:11:15 Desc

Main Document Page 8 of 24

Debtor(s)

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address Including Zip Code	Name, Telephone Number and Complete Malling Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)	indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (If Secured Also State Value of Security)	
6 Ritz Carlton - Laguna Niguel P. O. Box 402642 Atlanta GA 30384-2642	Phone: 949-240-2000 Ritz Carlton - Laguna Niguel P. O. Box 402642 Atlanta GA 30384-2642		\$ 50,456.74		
7 NBC News Networks Attn: Bill Schneider 100 Universal City Plaza North Hollywood CA 91602	tn: Bill Schneider Attn: Bill Schneider  U Universal City Plaza 100 Universal City Plaza				
8 Flyley, Donald 12000 Philadelphia St. Mira Loma CA 91752	Σ	\$ 40,000.00			
9 Atlantis Resort c/o Kerrner Int'l. Resorts 1000 So. Pine Island Road Fort Lauderdale FL 33324	Phone: 954-809-2000 Atlantis Resort c/o Kerzner Int'l. Resorts 1000 So. Pine Island Rd. Fort Lauderdale FL 33324	Vendor		\$ 40,000.00	
10 CNBC Room 5156E-3 30 Rockefeller Plaza New York NY 10112	Phone: 818-777-4620, CNBC Room 5156E-3 30 Rockefeller Plaza New York NY 10112	Advertising		\$ 35,000.00	
11 Shernosky, Robert 7283 Eagle Mills Rd. Willoughby OH 44094	Phone: 440-256-9916 Shermosky, Robert 7283 Eagle Mills Rd. Willoughby OH 44094	Non-delivery o	£	\$ 30,000.00	
·-	Phone: 918-584-3391 McGivern, Gilliard & Curthoys 4101 Perimeter Ctr. Dr., #355 Oklahoma City OK 73112- 2303	Attorney fees		\$ 29,907.00	
13 Trump International Beach 18001 Collins Ave. North Miami Beach FL 33160	Phone: 305-692-5620 Trump International Beach 18001 Collins Ave. North Minmi Beach FL 33160	Vendor		\$ 28,000.00	

#### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

Name of Creditor and Complete Mailing Address including Zip Code  14 Pancal Bake Phase Two 4678 World Pkwy. Saint Louis MO 63134	Nams, Telephone Number and Complete Mailing Address, Including Zip Code, of Employee, Agent, or Department of Creditor Familiar with Claim Who May Be Contacted Phone: 949-955-2131 Pancal Bake Phase Two 4678 World Pkwy. Saint Louis MO 63134	Nature of Claim (Trade Debt, Bank Loan, Government Contract, etc.)  Unpaid Rent	Indicate if Claim is Contingent, Unliquidated, Disputed, or Subject to Setoff	Amount of Claim (if Secured Also State Value of Security) \$ 18,584.72
Phone: 714-296-3716 Non-delivery of Greenburg, Arana product  28 E. Avenida San Juan San Clemente CA 92672-2330 San Clemente CA 92672-2330				\$ 17,500.00
16 Chase Card Member Service P. O. Box 94014 Palatine IL 60094-4014	Phone: Chase Card Member Service P. O. Box 94014 Falatine IL 60094-4014	014		
17 Ritz Carlton - Les Vegas 1610 Lako Las Vegas Pkwy. Henderson NV 89011	Phone: Ritz Carlton - Las Vegas 1610 Lake Las Vegas Pkwy, Henderson NV 89011	Vendor		\$ 12,000.00
18 Victoria Diego Fine Art 1940 NE 1632 St. Mizmi FL 33162	Phone: 786-346-9499 Victoria Diego Fine Art 1940 NE 1632 St. Miemi FL 33162	Vendor		\$ 10,850.00
19 UPS Services P. O. Box 894820 Los Angeles CA 90189-4820	Phone: UPS Services P. O. Box 894820 Los Angeles CA 90189-4820	Shipping Fees		\$ 8,739.49
20 Meyers & Welch 70 Washington St., #402 Salem MA 01970	Phone: 978-745-4410 Meyers & Welch 70 Washington St., #402 Salem MA 01970	Attorney fees		\$ 7,188.77

95-88888501111 DOCOS-647-FIJED 05/14/112entEnteral 95/14/12 16:596415 DOC1 7 Pg

84 (Official Form GARDOT) 8:11-bk-26785-ES Doc 1 Filed 52007/11 Entered 12/07/11 14:11:15 Desc

Main Document Page 10 of 24

Debtor(s)

### LIST OF CREDITORS HOLDING 20 LARGEST UNSECURED CLAIMS

#### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

i, Ernest Le	ewis_		Managing	Member	of the	Corporation	named
	case, declare under penalty of perjury i correct to the best of my knowledge,		g List of Credite	ars Holding			
Date: <u>12/6/</u> 2	2011 Signature	/s/ Ernest Lewis			÷		
	Name:	Ernest Lewis					
	Title:	Managing Member					

## EXHIBIT "C"

95-88888 cgm11 D000 647 Filed 05/34/17 Entered 05/34/12 16:59:3417 D001 7 Pg

Equity Holders Case 8:11-bk-26785-ES Doc 1 Filed 12/07/11 Entered 12/07/11 14:11:15 Desc

Main Document Page 11 of 24

### UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA SANTA ANA DIVISION

In reImaginart, LLC, a Nevada limited liability company aka Imaginart Publishing dba Elite Art Events	Case No. Chapter 11
	/ Deblor
Altomey for Debtor: Michael G. Spector	

### LIST OF EQUITY SECURITY HOLDERS

Number	Registered Name of Holder of Security	Number of Shares	Class of Shares, Kind of Interest					
1	Ben Valenty 8184 Tender Way	0.500	percentage of membership interest					
	Corona CA 92883	<u>.</u>						
2	Ernest Lewis 8184 Tender Way	0.500	Percentage of membership interest					
	Corona CA 92883							
<del></del>								
	- Line							
ĺ								
	,							

95-8888850111 DOCO \$647-FIRE 05/34/12 16:586418 DOC1 7 Pg
Case 8:11-bk-26785-ES LISPOF EQUIPMENT PROPERTY FIRE 12/07/11 14:11:15 Desc
Main Document Page 12 of 24

### DECLARATION UNDER PENALTY OF PERJURY ON BEHALF OF A CORPORATION

, Ernest Lewis	, Managing Member	ditte corporation	named as
debtor in this case, declare under penalty of perjuit best of my knowledge, information and belief.	ry that I have read the foregoing List of	Equity Security Holders and that they are tru	e and correct to the
	ν.		
Date: 12/ 6/2011	Signa	twe: <u>/s/ Ernest Lewis</u>	
	**	me Ernest Lewis	

## EXHIBIT "D"

### 95-8888885691111 DOCO 9-647 Filed 05/14/12 entEntered 05/14/12 16:59 3420 DOC 7 Pg

20 of 71 கை (ண்டி For இது அதற் 1 - bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc Main Document Page 4 of 31

in re Imagina:	t, LLC	

Case No. 8:11-bk-26785-ES

Debtor(s)

(If known)

#### SCHEDULE B-PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None." If additional space is needed in any category, attach a separate sheet property identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the markal community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions cleamed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G-Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

Type of Property	N	Description and Location of Property			Current Value of Debtor's Interest,
	0		Husband		in Property Without Deducting any
	n		VAfa Join	i-J	Secured Claim or
	0		Community	'-C	Exemption
1. Cash on hand.	x				
Checking, savings or other financial accounts, certificates of deposit, or shares in banks, savings and loan, thrift, building and loan, and homestood associations, or cradit unions, brokerage houses, or cooperatives.		Business checking - Bank of America Location: Foothill Ranch, CA			\$ 600.00
·		Business Checking - Chase Location: Foothill Ranch, CA			\$ 5,566.18
Security deposits with public utilities, telephone companies, landlords, and others.		Security deposit with Pancal Bake Phase Tw Location: Newport Beach, CA	ro		\$ 5,000.00
		Security deposit with Telepacific Communications Location: Los Angeles, CA			\$ 1,000.00
Household goods and flamishings, building audo, video, and computer equipment.	х				
<ol> <li>Boots, pictures and other art objects, entiques, etamp, ects, record, tape, compact disc, and other collections or collections.</li> </ol>	X				,
s. Wearing apparel.	X			1	
7. Furs and Jaweiry.	x				i
Firezims and sports, photographic, and other hobby equipment.	x				
9. Interests in Insurance policies. Name insurance company of each policy and thembro surrender or refund value of each.	x				
10. Armulties, Itemize and name each issuer.	x				

95-888883cgm11D0003c647 Filed 05/34/17entEntered 05/34/12/216:39:3421 D0017 Pg

868 (Official Force) 1-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc

Main Document Page 5 of 31

In	re	Ima	gina	rt,	LLC
----	----	-----	------	-----	-----

Debtor(s)

Case No. 8:11-bk-26785-ES

(if known)

### **SCHEDULE B-PERSONAL PROPERTY**

		(Continuation Sheet)		
Type of Property	N o n	Description and Location of Property	Husband Wife	Current Value of Debtor's Interest, in Property Without Deducting any
	e		Joini Community	 Secured Claim or Examption
11. Interest in an education IRA as defined in 25 U.S.C. \$34(b)(1) or under a qualified State tuition plan as defined in 25 U.S.C. \$39(b)(1). Give particulars. (File separately the records) of any such interest(s). 11 U.S.C. \$21(c).)	X		1,	
12. Interests in IRA, ERISA, Koogh, or other pension or profit sharing plans. Give particulars.	X			
13. Stock and interests in incorporated and unincorporated businesses. Itemizs.	X			
14. interests in partnerships or joint ventures. ttembe.	x	•		
<ol> <li>Government and corporate honds and other negotiable and non-negotiable instruments.</li> </ol>	x			
16. Accounts Receivable,	x			
<ol> <li>Allmony, multisnence, support, and property settlements to which the debter is or may be entitled. Give particulars.</li> </ol>	x			
<ol> <li>Other liquidated dobts owed to debtor including tax refunds. Give particulars.</li> </ol>		Marquee 15, LLC Location: In debtor's possession		Unknown
19. Equitable or future interests, life estates, and rights or powers sucretable for the bonefit of the debtor other than those listed in Schedule of Real Property.	x			
20, Contingent and non-contingent interests in estate of a decedent, death bonefit plan, life insurance policy, or trust.	x			
21. Other contingent and unliquidated claims of every nature, including tex refunds, counterntains of the debtor, and rights to soloff claims. Give estimated value of each.	!	FineArtRegistry.com defamation claim Location: In debtor's possession		Unknown
22. Patents, copyrights, and other intellectual property. Give particulars.	х			
23. Licenses, tranchises, and other general intangibles. Give particulars.	X		:	
24. Customer lists or other compilations containing personally identifiable information (as described in 11 U.S.C. 101(41Al) provided to the debter by individuals in connection with obtaining a product or service from the debter primarity for personal, family, or household purposes.		Customer list Location: In debtor's possession		Unknown
25. Automobiles, trucks, trailers and other vehicles and accessories.	x			
28. Boats, motors, and accessories.	x			
	Ш			

#### 95-888883cgm11D0008-647-Filed 05/14/12entEntered 05/14/12/16:\$9:3422 Doc 7 Pg BEB (Official For Cappe Red) 11-bk-26785-ES Doc 15 File 2/2/11 Entered 12/21/11 17:07:26 Desc Page 6 of 31 Main Document

In re Imaginart, LLC
----------------------

Debtor(s)

Case No. 8:11-bk-26785-ES

#### SCHEDULE B-PERSONAL PROPERTY

		(Continuation Singer)		
Type of Property	N o n	Description and Location of Property	Husband Wife Joint Community	Deducting any Secured Claim or
27. Aircraft and accessories.	X			[·
29. Office equipment, furnishings, and supplies.		Office equipment (desks, computers, printers, filing cabinets, and phones) Location: In debtor's possession		\$ 2,500.0
29, Machinary, fixtures, equipment and supplies used in business.		Framing equipment Location: In debtor's possession		\$ 2,000.00
30, Inventory.		Approximately 35 serigraphs and lithographs (List To Be Provided As Well As Value) Location: In debtor's possession		Unknow
		Framing inventory Location: In debtor's possession		\$ 200.00
31, Animala. 32, Crops – growing or hervested. Give perdeuters.	x x			
33. Farming equipment and implements.	x	;		
34. Farm supplies, chemicals, and food.	x			
35. Other personal property of any kind not already listed. Itemize.		James Gill (estimated unreimbursed costs and expenses) Location: In debtor's possession	i	\$ 75,000.00
_		_		<u> </u>
Page <u>3</u> of <u>3</u>		То	tal 🛨	\$ 91,866.18

## EXHIBIT "E"

95-88888s@m11D0c08-647-Filed 05/14/14entEntered 05/14/12/16:59:3424 Doc17 Pg
24 of 71
Case 8:11-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc
Main Document Page 7 of 31

860	Official Form 6D	(12/07)
-----	------------------	---------

	A N 0.44 Lt. 05705
n re Imaginart, LIC	Case No. 8:11-bk-26785-ES
Debtor(8)	III know

#### SCHEDULE D - CREDITORS HOLDING SECURED CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entitles holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column tabeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

Creditor's Name and Mailing Address Including ZIP Code and Account Number (See Instructions Above.)	19	Date Claim was incurred, Nature of Lien, and Description and Market Value of Property Subject to Lien H-Husband W-Wite J-Joint C-Community	Confinent	Unliquidated	Disputed		Unsecwed Portion, if Any
Account No: 3627						\$ 1,752.00	\$ 0.00
Creditor # : 1 Dell Financial Payment Processing Center P. O. Box 5275 Carol Stream IL 60197		Loan on Computer Equipment Office equipment					
		Value: \$ 2,500.00	<u> </u>	1			
Account No:		Value:					
Account No:		Value:				i	
5		Value.			<u> </u>		
No continuation sheets attached			Subi (Total of )		•	\$ 1,752.00	<u> </u>
		(U		Tot	ล \$	\$ 1,752.00	\$ 0.06 (I applicable, report also un Statistical Summary of Contain Liabilities and

## EXHIBIT "F"

95-888885cgm11D0c08-647.Filed 05/d4/d2entEntered 05/d4/d2216:39:3426 Doc17 Pg

Main Document Page 8 of 31

85E (Official For Outper County 11-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc

(If known)

in re Imaginart, LLC

Debtor(s)

Case No. 8:11-bk-26785-ES

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, making address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filing of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, quardian," Do not disclose the child's name, See, 11 U.S.C. \$112 and Fed. R. Bankr, P. 1007(m).

If any entity other than a spouse in a joint case may be jointly table on a claim, place an "X" in the column tabeled "Codebior," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them or the marital community may be liable on each claim by placing an "H", "W", "J", or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule, Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts NOT entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet, Report the total of all

primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.
Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E.
TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets)
Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1).
Extensions of credit in an involuntary case  Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3).
Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725° per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4).
Contributions to employee benefit plans  Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5).
Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775° per farmer or fisherman, against the debtor, as provided in 11 U.S.C. § 507(a)(6).
Deposits by Individuals  Claims of Individuals up to \$2,600° for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7).
Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8).
Commitments to Maintain the Capital of an insured Depository Institution Claims based on commitments to FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9).
Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance. 11 U.S.C. § 507(a)(10).
* Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment.

95-88868-591111-0009-647-FIRE 05/14/12entEnteral 05/14/12 16:39:3427 Doc 7 Pg

Official Form 65 George &id 1-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc Main Document Page 9 of 31

In re Imaginart,	LLC	
	Debtor(s)	

Case No. 8:11-bk-26785-ES

) (If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

Creditor's Name, Mailing Address Including ZIP Code, and Account Number (See instructions above.)	Co-Debtor		laim was Incurred and sideration for Claim	Contingent	Unliquidated	Disputed	Amount of Claim	Amount Entitled to Priority	Amount not Entitled to Priority, If any
Account No:  Creditor # : 1  Employment Development Dept.  Bankruptcy Group MIC 92E  P. O. Box 826880  Sacramento CA 94280-0001		Notice (					\$ 0.00	\$ 0.00	\$ 0.00
Account No:  Creditor # : 2  Franchise Tax Board  Bankruptcy Section, MS: A-340  P. O. Box 2952  Sacramento CA 95812-2952		Notice (	2nly				\$ 0.00	\$ 0.00	\$ 0.00
Account No: Creditor # : 3 Internal Revenue Service P. O. Box 7346 Philadelphia PA 19101-7346		2006 - 2 Payroll	T			X	\$ 16,669.23	\$ 16,669.23	\$ 0.00
Account No:  Creditor # : 4  Internal Revenue Service P. O. Box 7346  Philadelphia PA 19101-7346		2006 Federal	income taxes				\$ 10,441.72	\$ 10,441.72	\$ 0.0
Account No:  Creditor # : 5  State Board of Equalization P. O. Box 942879  Sacramento CA 94279-0001		2007 - 2 Sales au	2011 nd Use Taxes				\$ 32,000.00	\$ 32,000.00	\$ 0.0
Account No:									·
Sheet No. 1 of 1 continuation sheet attached to Schedule of Creditors Holding Priority			Sub (Total of at page of the completed Schedule E. Report on Summary of Sc	lius T <b>ol</b> Inin	pog al l als	(a) <b>S</b>	59,110.95 59,110.95	<b>Yaraba</b>	0.0
		(Use only or elet hipder	n last page of the completed Schedule E. If ap to on the Statistical Summary of Cortain Limbil	Tot plic	nble	,		59,110.95	0.0

## EXHIBIT "G"

### 95-888@8\_sgm11D0009-647\_Filed 05/d4/d2entEntered 05/d4/d2/216:39:3429 D0617 Pg

Case 8:11-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc Main Document Page 10 of 31

B6F (Official Form 6F) (12/07)

in re	Imaginart, LL	<u> </u>		·	 
•		D-1-	Anulal		 

Case No. 8:11-bk-26785-ES

(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number, of all entities holding unsecured claims without priority against the debtor or the property of the debtor, as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr, P. 1007(m). Do not include claims listed in Schedules D and E. If all creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filled, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report total of all claims listed on this schedule in the box labeled "Total" on the test sheet of the completed schedules. Report this total also on The Check this hox if debtor has no creditors holding unsecured claims to report on this Schedule F.

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Dettor	H-1	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State.  Justiand Wife Community	Contingent	Unliquidated	Disputed	Amount of Claim
Account No: Creditor # : 1 All Around Financial 5692 Lynnhrook Plaza Yorba Linda CA 92886			Bookkeeping				\$ 5,000.00
Account No:  Creditor # ; 2  Atlantis Resort  c/o Kerrner Int'l. Resorts  1000 So. Pine Island Road  Fort Lauderdale FL 33324			Vendor				\$ 40,000.00
Account Nor  Creditor # : 3  Bilrin Sumberg Baena Price &  Axelrod, LLP  200 S. Biscayne Blvd., #2500  Miami FL 33131-5340			Attorney fees				\$ 243.32
Account No: 2813  Creditor #: 4  Chase Card Member Service  P. O. Box 94014  Palatine IL 60094-4014			Credit Card Purchases				\$ 16,355.57
5 continuation sheets attached		<del></del>	(Use only on last page of the completed Schedule F. Report also Schedules and, if applicable, on the Statistical Summary of Certain Liabili	on Su	Tot	al \$ ary of	\$ 61,598.89

95-88888sgm11D0008-647-Filed 05/44/12entEntered 95/44/12 16:88 3430 Doc 17 Pg Case 8:11-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc Main Document Page 11 of 31

BSF (Official Form 6F) (12/07) - Cont.

re	TONGINARE,	ساملانك		
			L	

Case No. 8:11-bk-26785-ES

(if known)

#### Debtor(s)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	*	Date Claim was Incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband -Wife Joint Community	Continuent		Unliquidated	Detucad	Amount of Claim
Account No:	_				$\prod$			\$ 35,000.00
Creditor # : 5 CNBC Room 5156E-3 30 Rockefeller Plaza New York NY 10112			Advertising					
Account No:		十			Ħ			\$ 17,500.00
Creditor # : 6 Greenburg, Arana 528 E. Avenida San Juan San Clemente CA 92672-2330			Non-delivery of product	l				
Account No:	- <del>  x</del>	+			H	X	х	\$ 85,000.00
Creditor # : 7 Rifer, Terrie c/o Hornberger & Brower 444 S. Flower St., #3010 Los Angeles CA 90071-2901			Lawsuit					
Account Na:	- -	╫			H		X	\$ 75,000.00
Creditor # : 8 Lowe Law 11400 Olympic Blvd., #640 Los Angeles CA 90064			Attorney fees					
Account No:	╅	+			Ħ		Г	\$ 29,907.00
Creditor # : 9 McGivern, Gilliard & Curthoys 4101 Perimeter Ctr. Dr., #355 Oklahoma City OK 73112-2303			Attorney fees					
Account No:	<del>- -</del>	$\dagger$			t		x	\$ 75,000.00
Creditor # : 10 McKarem & Associates 11601 Wilshire Blvd., #2440 Los Angeles CA 90025-1760			Attorney fees				 	
			<u> </u>	<del></del> }	T	<del> </del>	<del>                                     </del>	
Sheet No. 1 of 5 continuation sheets attended to the Creditors Holding Unsecured Nonpriority Claims	ached	to S	Schedule of (Use only on last page of the completed Schedula F. Re Schedulas and, if applicable, on the Statistical Summary of Certa	port also on	Su.	ninz	al \$ iy of	\$ 317,407.00

95-888885gm11D00085647.Filed 05/d4/d2entEntered 05/d4/d2226:5863431 Doc17 Pg Case 8:11-bk-26785-ES Doc 15 File 3 12/21/11 Entered 12/21/11 17:07:26 Desc

Main Document Page 12 of 31

BSF (Official Form 6F) (12/07) - Cont.

In	re.	Imaginart,	LLC	
				Debtor(s)

Case No. 8:11-bk-26785-ES

(If known)

### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

		_	(Communion Sheet)				
Creditor's Name, Malling Address Including Zip Code, And Account Number (See instructions above.)	Co-Debtor	W. J-	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint Community	Contingent	Unifquidated	Disputed	Amount of Claim
Account No:	-Ì						\$ 7,188.77
Creditor # : 11 Mayers & Welch 70 Washington St., #402 Salem MA 01970			Attorney fees				
Account No:	┤╴	╁╴		┝	$\vdash$	H	\$ 43,173.00
Creditor # : 12 NBC News Networks Attn: Bill Schneider 100 Universal City Plaza Bldg. North Hollywood CA 91602		[.	Advertising				
Account No:	X	╁	- <del> </del>	X	Х	x	Unknown
Creditor # : 13 Nechita Art, LLC c/o Peter R. Afrasiabi, Esq. 4000 MacArthur Blvd., #1100 Newport Beach CA 92660			Lawsuit				
Account No:	x	t		-			\$ 18,584.72
Creditor # : 14 Pancal Bake Phase Two 4678 World Pkwy. Saint Louis MD 63134			Unpaid Rent				
Account No:	+	t	:	┝	_		
Representing: Pancal Bake Phase Two			CBRE 5000 Birch St. Newport Beach CA 92660				
Account No:	+	╀		${\mathbb H}$	$\vdash$		\$ 40,000.00
Creditor # : 15 Plyley, Donald 12000 Philadelphia St. Mira Loma CA 91752			Non-delivery of product				,
	,	,				,	
Sheet No. 2 of 5 continuation sheets attac Creditors Holding Unsecured Nonpriority Claims	hed (	lo S	chedule of S (Use only on last page of the completed Schedule F. Report also or Schedules and, if applicable, on the Statistical Summary of Cortain Liabilitie	Sim	Cota nmar	1.5 y of	\$ 108,546.49

95-88888sgm11D0008-647-Filed 05/34/12entEntered 05/34/12 16:39;3432 Doc 17 Pg
Case 8:11-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc
Main Document Page 13 of 31

B&F (Official Form 6F) (12/07) - Cont.

n re <i>Imaginart,</i>	LLC	,
	Debtor(s	3)

Case No. 8:11-bk-26785-ES

(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			-	_		· · · · · · · · · · · · · · · · · · ·
Co-Debtor	W.	Mife coint	Contingent	Unilquidated	Disputed	Amount of Cialm
]	Γ					\$ 55,000.00
		Attorney fees				
╅	╁			<del>                                     </del>	-	\$ 50,456.74
		Vendor				
╬	╁╴			┢	$\vdash$	\$ 12,000.00
	:	Vendor				
╁	+			╁╴	┢	\$ 5,000.00
-		Accounting Services				
-\ <del>-</del> -	╫		-	k	X	\$ 85,000.00
		Lawsuit				
╬	╬			╁	十	\$ 30,000.00
		Non-delivery of product				
+	+			-1	1	
hed	lo S	(Use only on last page of the completed Schedule F. Report	ilso en Si	To	al \$ uy of	\$ 237,456.74
	S	X X	and Consideration for Claim. If Claim is Subject to Setoff, so State.  H-Husband W-Wife L-Joint C-Community  Attorney fees  Vendor  Vendor  Lawsuit  Non-delivery of product  Ched to Schedule of	and Consideration for Claim. If Claim is Subject to Setoff, so State.  H-Husband W-Wife G-H-Husband G-H-Husband G-Community  Attorney fees  Vendor  Vendor  Vendor  Lawsuit  Non-delivery of product  Ched to Schedule of  (Use only on lest page of the completed Schedule F. Report also on Substantial F. Report also on Substantial F. Report also on Substantial F.	and Consideration for Claim. If Claim is Subject to Setoff, so State.  H-Husband H-Wife J-Joint C-Community  Vendor  Vendor  Vendor  X  Lawsuit  Non-delivery of product  Ched to Schedule of  Subtota	and Consideration for Claim. If Claim is Subject to Setoff, so State.    Part   Part

95-88888339m11D0009-647 Filed 05/34/12entEntered 05/34/12/216:59:3433 Doc1 7 Pg
Case 8:11-bk-26785-ES Doc 15 Filed 12/21/11 Entered 12/21/11 17:07:26 Desc
Main Document Page 14 of 31

BSF (Official Form SF) (12/07) - Cont.

re	imaginarc,	تاكنك ،	
			Dahter/a)

Case No. 8:11-bk-26785-ES

Debtor(s)

(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

Creditor's Name, Mailing Address including Zip Code, And Account Number (See instructions above.)	Co-Debtor	J-J	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Instand Alfe John	Contingent	Unliquidated	Disputed	Amount of Claim
Account No:  Creditor # : 22  TelePacific Communications P. O. Box 526015			Telephone Service				\$ 903.44
Sacramento CA 95852							\$ 2,217.91
Account No:  Creditor # : 23  The Hartford P. O. Box 2907  Hartford CT 06104			liability Insurance		) :		• • • • • • • • • • • • • • • • • • • •
Account No:  Craditor # : 24  The Hartford  P. O. Box 2907  Hartford CT 06104			Worker's Comp. Insurance				\$ 3,667.66
Account No:  Creditor # : 25 The Pacific Triangle Group dba Craters & Freighters 2491 Du Bridge Irvine CA 92606	X		Lawsuit	X	X	X	\$ 6,000.00
Account No:  Creditor # : 26 Trump International Beach 18001 Collins Ave. North Hiami Beach FL 33160			Vendor				\$ 28,000.00
Account No:  Creditor # : 27  URMI Princeton, Inc. 212 Carnegie Center, Ste. 203  Princeton NJ 08540			Vendor				\$ 3,85B.00
Sheet No. 4 of 5 continuation sheets at Creditors Holding Unsecured Nonpriority Claims	tached	I to S	chedule of  (Use only on lost page of the completed Schedule F. Repo Schedules and, if applicable, on the Statistical Summary of Certain	Sul ortalso on S	Tol	zal \$ Bry Cl	· ]

95-8888850m11D0008-647 Filed 05/34/14entEntered 95/34/12 16:39:3434 Doc1 7 Pg 34 of 71 Entered 12/21/11 17:07:26 Desc Main Document Page 15 of 31

BSF (Official Form 6F) (12/07) - Cont.

In re	Imaginart,	LLC		
_			 _	

Case No. 8:11-bk-26785-ES

Debtor(s)

(if known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS

			(CONTRIBUTION OF THE CONTRIBUTION OF THE CONTR			,	
Creditor's Name, Mailing Address including Zip Code, And Account Numbor (See instructions above.)	Co-Debtor	H- W-	Date Claim was incurred, and Consideration for Claim. If Claim is Subject to Setoff, so State. Husband Wife Joint	Contingent	Unliquidated	Olsputed	Amount of Claim
Account No:		Γ			l		\$ 5,000.00
Creditor # : 28 Universal Aquiati 21139 Centre Pointe Pkwy. Santa Clarita CA 91350			Vendor	:			
Account No:	╁╌	╁		1	m	<b>!</b>	\$ 8,739.49
Creditor # : 29 UPS Services P. O. Box 894820 Los Angeles CA 90189-4820			Shipping Fees				
Account No:	┼	╁		┪╾	┝		\$ 385.43
Creditor # : 30 UPS Supply Chain Solution 28013 Network Place Chicago IL 60673			Shipping Costs				
Account No:	╁	╁		+-		T	\$ 10,850.00
Creditor # : 31 Victoria Diego Fine Art 1940 NE 1632 St. Miami FL 33162	1		Vendox				
Account No:	x	┿		$\frac{1}{x}$	X	x	Unknown
Creditor # : 32 Wells, Brian c/o Ashbaugh Beal, LLP 701 Fifth Ave., Ste. 4400 Seattle WA 98104			Lawsuit				
Account No:	╁╴	+		T			·
Sheet No. 5 of 5 continuation sheets attack	ned	to S	Schedule of	Sub	lota	l \$	\$ 24,974.92
Graditors Holding Unsecured Nonpriority Claims			(Use only on last page of the completed Schedule F. Report also Schedules and if prolicable on the Statistical Summary of Certain highlit	օռ Ցև	Tot mms	ry cl	\$ 795,031.05

## EXHIBIT "H"

95-88868-sgm11-D0009-647-Filed 05/14/14entEntered-05/14/14/14/16:59:3436 D0r17 Pg

Case 8:11-bk-26785-ES Doc 1 Filed 12/07/11 Entered 12/07/11 14:11:15 Desc Main Document Page 13 of 24

Perty Name, Address and Telephone Number (CA State Bar No. If Applicable)
Michael G. Spector
Law Offices Of Michael G. Spector
2677 N. Main St., Sulte 800 Santa Ana , CA 92705

Phone: 714-835-3130

FAX: 714-558-7435
California State Bar Number: 145035

#### UNITED STATES BANKRUPTCY COURT CENTRAL DISTRICT OF CALIFORNIA

In re: Imaginart, LLC, a Nevada limited liability company aka Imaginart Publishing dba Elite Art Events CHAPTER 11

CASE NUMBER:

Debtor

(No Hearing Required)

## VENUE DISCLOSURE FORM FOR CORPORATIONS FILING CHAPTER 11 (Required by General Order 97-02)

\*Attach additional sheets as necessary and indicate so in each section\*

- Specify the address of the principal office of the Debtor currently on file with the California Secretary of State (from Form S0100, S0200, or S0300):
   26439 Rancho Pkwy So., #105, Lake Forest, CA 92630
- 2. Specify the address of the principal office of the Debtor listed on the Debtor's most recent federal tax return: 26439 Rancho Pkwy So., #105, Lake Forest, CA 92630
- Disclose the current business address(es) for all corporate officers:
   26439 Rancho Pkwy So., #105, Lake Forest, CA 92630
- Disclose the current business address(es) where the Debtor's books and records are located: 26439 Rancho Pkwy So., #105, Lake Forest, CA 92630

95-888883cgm11D0008-647-Filed 05/34/142njtEntered 05/34/12/216:69:3437 Doc 7 Pg

Filed 12/07/11 Entered 12/07/11 14:11:15 Desc Case 8:11-bk-26785-ES Doc 1 Main Document

			Ve	nue Disclosure	Form for Corpo	rations Filing	Chapter 11	- Page 2	VEN-C
in re:	aka Imag	jinart Pi		ed liability con	pany			CHAPTER 11	
L	dba Elite	Art Eve	nts			<del></del>	Deblor.	CASE NUMBER	
5.	torth on	the De	s(es) where th btor's most re Pkwy So., #1	cent balance	sheet:		e located ba	ased on a book value o	letermination as se
6.	Disclose the reas	any di ons for	fferent addres the change in	s(es) to thos address(es	se listed abo ):	ve within s	six months	prior to the filing of thi	s petition and state
				-					
					•				
7.	(specify): Ernest Le	: ewis ider W	ay, Corona, C		signing this	s Statemer	nt and the r	elationship of such pa	erson to the Debtor
8.	Total nur	nber of	attached pag	es of suppor	ting docume	entation; _	<del></del>		
9.	I declare	underp	enalty of perj	ury under the	laws of the l	United Sta	tes of Amer	rica, that the foregoing	is true and correct.
Execute	ed on the _	6th	_day of	Decem	ber	_, 20 <u>11</u>	, at	Santa Ana	, California.
Ernest		<del></del>	· · · · · ·				/s/ Emes		
iype Ni	ame of Of	ticer					Imaginari	, LLC	
	ng Memb								
Position	or Title o	f Office	r						

VEN<sub>-C</sub>

# EXHIBIT "I"

95-8888850111129008-647-Filed 05/14/12ent-interactions of the contraction of the contract

Case 6:11-bk-47321-SC Doc 1 Filed 12/12/11 Entered 12/12/11 12:06:38 Main Document Page 1 of 276. B1 (Official Form 1) (12/11) United States Bankruptcy Court in the state of th Central District of California Name of Joint Debtor (Spouse) (Last, First, Middle): Name of Debtor (if individual, enter Last, First, Middle): Valenty, Benjamin Paul All Other Names used by the Joint Debtor in the last 8 years All Other Names used by the Debtor in the last 8 years (include merried, maiden, and trade names): (include married, maiden, and trade names): See Schedule Attached Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete Last four digits of Soc. Sec. or Individual-Taxpayer I.D. (ITIN) No./Complete EIN (if more than one, state all): EIN (if more than one, state all): 7571 Street Address of Joint Debtor (No. & Street, City, State & Zip Code): Street Address of Debtor (No. & Street, City, State & Zip Code): 7697 Lady Banks Loop Corona, ČA ZIPCODE **ZIPCODE 92883** County of Residence or of the Principal Place of Business: County of Residence or of the Principal Place of Business: Riverside Mailing Address of Joint Debtor (if different from street address): Mailing Address of Debtor (if different from street address) ZIPCODE ZIPCODE Location of Principal Assets of Business Debtor (if different from street address above): ZIPCODE ◆ 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software: Only. Chapter of Bankruptcy Code Under Which Nature of Business Type of Debtor the Petition is Filed (Check one box.) (Check one bax.) (Form of Organization) Chapter 7 Chapter 15 Petition for (Check one box.) Health Care Business Recognition of a Foreign Single Asset Real Estate as defined in 11 Chapter 9 ✓ Individual (includes Joint Debtors) Chapter 11 Main Proceeding U.S.C. § 101(51B) See Exhibit D on page 2 of this form. Chapter 12 Chapter 15 Petition for Railroad Corporation (includes LLC and LLP) Recognition of a Foreign Stockbroker
Commodity Broker
Clearing Bank Chapter 13 Partnership Nonmain Proceeding Other (If debtor is not one of the above entities, Nature of Debts check this box and state type of entity below.) Other (Check one box.) Debts are primarily Debts are primarily consumer Chapter 15 Debtor business debts. debts, defined in 11 U.S.C. Country of debtor's center of main interests: Tax-Exempt Entity § 101(8) as "incurred by an (Check box, if applicable.) individual primarily for a Each country in which a foreign proceeding by, Debtor is a tax-exempt organization under Title 26 of the United States Code (the regarding, or against debtor is pending: personal, family, or household purpose." Internal Revenue Code). Chapter 11 Debtors Filing Fee (Check one box) Check one box: Full Filing Fee attached Debtor is a small business debtor as defined in 11 U.S.C. § 101(51D). Debtor is not a small business debtor as defined in 11 U.S.C. § 101(51D). Filing Fee to be paid in installments (Applicable to individuals only). Must attach signed application for the court's Debtor's aggregate noncontingent liquidated debts owed to non-insiders or affiliates are less consideration certifying that the debtor is unable to pay fee than \$2,343,300 (amount subject to adjustment on 4/01/13 and every three years thereafter). except in installments. Rule 1006(b), See Official Form 3A. Filing Fee waiver requested (Applicable to chapter 7 individuals Check all applicable boxes: only). Must attach signed application for the court's A plan is being filed with this petition A plan is being filed with this pention

Acceptances of the plan were solicited prepetition from one or more classes of creditors, in consideration. See Official Form 3B. accordance with 11 U.S.C. § 1126(b). THIS SPACE IS FOR Statistical/Administrative Information COURT USE ONLY Debtor estimates that funds will be available for distribution to unsecured creditors; Debtor estimates that, after any exempt property is excluded and administrative expenses paid, there will be no funds available for distribution to unsecured creditors. Estimated Number of Creditors 团 50,001-Över 10,001-25,001-5,001-200-999 1,000-100-199 1-49 50-99 50,000 100,000 100,000 10,000 25,000 5,000 Estimated Assets П  $\mathbf{V}$ \$50,000,001 to \$100,000,001 \$500,000,001 More than \$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001 \$0 to to \$50 million \$100 million S1 billion to \$500 million to \$1 billion \$1 million \$10 million \$50,000 \$100,000 \$500,000 **Estimated Liabilities** 

\$50,000,001 to \$100,000,001 \$500,000,001 More than

to \$500 million to \$1 billion \$1 billion

◩

\$50,001 to \$100,001 to \$500,001 to \$1,000,001 to \$10,000,001

\$1 million

\$500,000

50 to

\$50,000 \$100,000

\$10 million

to \$50 million \$100 million

95-888885cgm11D0009-647-Filed 05/14/12entEntered 05/14/12/216:39:2440 Doc17

Case 6:11-bk-47321-SC Doc 1 Filed 12/12/11 Entered 12/12/11 12:06:38 Page 2 Name of Debtor(s): Voluntary Petition Valenty, Benjamin Paul (This page must be completed and filed in every case) Prior Bankruptcy Case Filed Within Last 8 Years (If more than two, attach additional sheet) Case Number: Date Filed: Location Where Filed: None Date Filed: Location Case Number: Where Filed: Pending Bankruptcy Case Filed by any Spouse, Partner or Affiliate of this Debtor (If more than one, attach additional sheet) Date Filed: Case Number: Name of Debtor: 8:11-Bk-26785 ES Imaginart, LLC, A Nevada Limited Liability Company 12/7/2011 District: Relationship: Judge: Central - Santa Ana Division Debtor Holds 50% Interest ES Exhibit A Exhibit B (To be completed if debtor is required to file periodic reports (e.g., forms (To be completed if debtor is an individual 10K and 10Q) with the Securities and Exchange Commission pursuant to whose debts are primarily consumer debts.) Section 13 or 15(d) of the Securities Exchange Act of 1934 and is I, the attorney for the petitioner named in the foregoing petition, declare requesting relief under chapter 11.) that I have informed the petitioner that [he or she] may proceed under chapter 7, 11, 12, or 13 of title 11, United States Code, and have Exhibit A is attached and made a part of this petition. explained the relief available under each such chapter. I further certify that I delivered to the debtor the notice required by § 342(b) of the Bankruptey Code. Signature of Attorney for Debtor(s) Date Exhibit C Does the debtor own or have possession of any property that poses or is alleged to pose a threat of imminent and identifiable harm to public health or safety? Yes, and Exhibit C is attached and made a part of this petition. V No Exhibit D (To be completed by every individual debtor. If a joint petition is filed, each spouse must complete and attach a separate Exhibit D.) Exhibit D completed and signed by the debtor is attached and made a part of this petition. If this is a joint petition: Exhibit D also completed and signed by the joint debtor is attached a made a part of this petition. Information Regarding the Debtor - Venue (Check any applicable box.) Debtor has been domiciled or has had a residence, principal place of business, or principal assets in this District for 180 days immediately preceding the date of this petition or for a longer part of such 180 days than in any other District. There is a bankruptcy case concerning debtor's affiliate, general partner, or partnership pending in this District. Debtor is a debtor in a foreign proceeding and has its principal place of business or principal assets in the United States in this District, or has no principal place of business or assets in the United States but is a defendant in an action or proceeding [in a federal or state count] in this District, or the interests of the parties will be served in regard to the relief sought in this District. Certification by a Debtor Who Resides as a Tenant of Residential Property (Check all applicable boxes.) Landlord has a judgment against the debtor for possession of debtor's residence. (If box checked, complete the following.) (Name of landlord or lessor that obtained judgment) (Address of landlord or lessor) Debtor claims that under applicable nonbankruptcy law, there are circumstances under which the debtor would be permitted to cure the entire monetary default that gave rise to the judgment for possession, after the judgment for possession was entered, and Debtor has included in this petition the deposit with the court of any rent that would become due during the 30-day period after the filing of the petition. Debtor certifies that he/she has served the Landlord with this certification. (11 U.S.C. § 362(1)).

95-8888853m11D0009-647-Filed 05/14/12entEntered 05/14/12/26:39:3441 Doc17

petition on behalf of the debtor.

The debtor requests relief in accordance with the chapter of title 11, United States Code, specified in this petition.

ignature of Authorized Individual		
rinted Name of Authorized Individual	 	
Title of Authorized Individual	 	

Date

Names and Social Security numbers of all other individuals who prepared or assisted in preparing this document unless the bankruptcy petition preparer is not an individual:

If more than one person prepared this document, attach additional sheets conforming to the appropriate official form for each person.

A bankruptey petition preparer's failure to comply with the provisions of title 11 and the Federal Rules of Bankruptcy Procedure may result in fines or imprisonment or both 11 U.S.C. § 110; 18 U.S.C. § 156.

95-88888sgm11D0008-647-Filed 05/34/12entEntered 05/34/2/216:59:3442 Doc 7 Pg Doc 1 Filed 12/12/11 Entered 12/12/11 12:06:38 Desc Case 6:11-bk-47321-SC Page 4 of 276 Main Document Case No.

IN RE Valenty, Benjamin Paul

Debtor(s)

**VOLUNTARY PETITION** Continuation Sheet - Page 1 of 1

All Other Names used by the Debtor in the last 8 years:

Benjamin P. Valenty Ben Valenty Ben Valenti Benjamin Valenti dba The National

# EXHIBIT "J"

#### 95-8888850m11D9009-647-Filed 05/14/112entEntered 05/14/12/26:39:3444 Doc17 Filed 12/11 Entered 12/12/11 12:06:38 вы (описы Сая Re-68; 112, рk-47321-SC Doc 1

Main Document

Page 14 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

(If known)

#### SCHEDULE B - PERSONAL PROPERTY

Except as directed below, list all personal property of the debtor of whatever kind. If the debtor has no property in one or more of the categories, place an "x" in the appropriate position in the column labeled "None," If additional space is needed in any category, attach a separate sheet properly identified with the case name, case number, and the number of the category. If the debtor is married, state whether the husband, wife, both, or the marital community own the property by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the debtor is an individual or a joint petition is filed, state the amount of any exemptions claimed only in Schedule C - Property Claimed as Exempt.

Do not list interests in executory contracts and unexpired leases on this schedule. List them in Schedule G - Executory Contracts and Unexpired Leases.

If the property is being held for the debtor by someone else, state that person's name and address under "Description and Location of Property." If the property is being held for a minor child, simply state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

	ТҮРЕ ОГ РКОРЕКТУ	ZONE	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
1.	Cash on hand.		Cash 7697 Lady Banks Loop Corona, CA 92883		50.00
2.	Checking, savings or other financial accounts, certificates of deposit or shares in banks, savings and loan, thrift, building and loan, and homestead associations, or credit unions, brokerage houses, or cooperatives.		JP Morgan Chase Checking Account 26791 Portola Pkwy. Foothill Ranch, CA 92610		950.00
3.	Security deposits with public utilities, telephone companies, landlords, and others.	X			
4.	Household goods and furnishings, include audio, video, and computer equipment.		Household goods and furnishings 7697 Lady Banks Loop Corona, CA 92883		2,500.00
5.	Books, pictures and other art objects, antiques, stamp, coin, record, tape, compact disc, and other collections or collectibles.		Books, pictures, art objects, collectibles 7697 Lady Banks Loop Corona, CA 92883		1,000.00
6.	Wearing apparel		Clothing 7697 Lady Banks Loop Corona, CA 92883		500.00
7.	Furs and jewelry.	Х			
8.	Firearms and sports, photographic, and other hobby equipment.		Firearms, sports and other hobby equipment 7697 Lady Banks Loop Corona, CA 92883	:	200.00
9.	Interest in insurance policies. Name insurance company of each policy and itemize surrender or refund value of each.	X			
.10.	Annuities. Itemize and name each issue.	X			
11.	Interests in an education IRA as defined in 26 U.S.C. § 530(b)(1) or under a qualified State tuition plan as defined in 26 U.S.C. § 529(b)(1). Give particulars (File separately the record(s) of any such interest(s). 11 U.S.C. § 521(c).)	X			
12.	Interests in TRA, ERISA, Keogh, or other pension or profit sharing plans. Give particulars.	X			
		_			

95-88888sgm11D0008-647.Filed 05/14/12entEntered 05/14/12/216:59:3445 Doc17 Pg

вы (опсы Саярь В; 11 рk-47,321-SC Doc 1

Main Document

Filed 12/12/11 Entered 12/12/11 12:06:38 Descoument Page 15 of 276

Case No.

IN RE Valenty, Benjamin Paul

Debtor(s)

(If known)

#### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

	TYPE OF PROPERTY	NOX E	DESCRIPTION AND LOCATION OF PROPERTY	HUSBAND, WIFE, JOINT, OR COMMUNITY	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT 'DEDUCTING ANY SECURED CLAIM OR EXEMPTION
13,	Stock and interests in incorporated and unincorporated businesses. Itemize.		Imaginart, LLC Interest: Membership 50% of Shares 26439 Rancho Pkwy. South, Suite 105 Lake Forest, CA 92630 (Filed Chapter 11 bankruptcy on 12/7/2011)		5,000.00
14.	Interests in partnerships or joint ventures. Itemize.	x			
15.	Government and corporate bonds and other negotiable and non-negotiable instruments.	X			
16.	Accounts receivable.	X		1	
	Alimony, maintenance, support, and property settlements in which the debtor is or may be entitled. Give particulars.	X			
18.	Other liquidated debts owed to debtor including tax refunds, Give particulars.	X			
19.	Equitable or future interest, life estates, and rights or powers exercisable for the benefit of the debtor other than those listed in Schedule A - Real Property.	Х			: :
20.	Contingent and noncontingent interests in estate of a decedent, death benefit plan, life insurance policy, or trust	X			
21.	Other contingent and unliquidated claims of every nature, including tax refunds, counterclaims of the debtor, and rights to setoff claims. Give estimated value of each.	X	·		
22.	Patents, copyrights, and other intellectual property. Give particulars.	X			
23.	Licenses, franchises, and other general intangibles. Give particulars.	X			
24.	Customer lists or other compilations containing personally identifiable information (as defined in 11 U.S.C. § 101(41A)) provided to the debtor by individuals in connection with obtaining a product or service from the debtor primarily for personal, family, or household purposes.	X			
25.	Automobiles, trucks, trailers, and other vehicles and accessories.		2009 Nissan Altima 7697 Lady Banks Loop Corona, CA 92883		14,000.0
26.	Boals, motors, and accessories.	X			
27.		X			
28.	Office equipment, furnishings, and supplies.	×			

# 95-888883cgm11D0008-647-Filed 05/14/12entEntered 05/14/12/16:39:3446 DOM 7 Pg вев (откы 1958-66) (12/19/к 47321-SC Doc 1 Filed 12/12/11 Entered 12/12/11 12:06:38 Desc

Main Document

Page 16 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE B - PERSONAL PROPERTY (Continuation Sheet)

29. Machiney, fixtures, equipment, and supplies used in business. 30. Inventory. 31. Animals. 32. Craps - growing or hurvested: Give particulars. 33. Farms supplies, chemicals, and feed. 35. Other personal property of any kind not already listed. hemize.  X X	түре оғ р	Ē	DESCRIPTION AND LOCATION OF PROPERTY  GARAGE ENGLISHED  ENGLISHED	CURRENT VALUE OF DEBTOR'S INTEREST IN PROPERTY WITHOUT DEDUCTING ANY SECURED CLAIM OR EXEMPTION
30. Inventory. 31. Animals. 32. Crops - growing or harvested. Give particulars. 33. Farming equipment and implements. 34. Farm supplies, chemicals, and feed.	29. Machinery, fixtur supplies used in t	es, equipment, and		
32. Crops - growing or harvested. Give particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.	30. Inventory.	X		
particulars.  33. Farming equipment and implements.  34. Farm supplies, chemicals, and feed.  X X				
34. Farm supplies, chemicals, and feed.	particulars.			
		· 1		
not already listed, fremize.				
	not already listed	lemize.		
				1
TOTAL 24,200.00				

# EXHIBIT "K"

# 95-888885391111 DQCOS-647 FILED 05/34/12 16:693448 DOC1 7 Pg B6D (Official Parties of 12/12/11 Entered 12/12/11 12:06:38 Desc Main Document Page 18 of 276 IN RE Valenty, Benjamin Paul Case No. \_\_\_\_\_\_\_

SCHEDILE D.	CDEDITADE HAL	DING SECURED	CLAIMS

State the name, mailing address, including zip code, and last four digits of any account number of all entities holding claims secured by property of the debtor as of the date of filing of the petition. The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. List creditors holding all types of secured interests such as judgment liens, garnishments, statutory liens, mortgages, deeds of trust, and other security interests.

List creditors in alphabetical order to the extent practicable. If a minor child is the creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m). If all secured creditors will not fit on this page, use the continuation sheet provided.

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H - Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community."

If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Total the columns labeled "Amount of Claim Without Deducting Value of Collateral" and "Unsecured Portion, if Any" in the boxes labeled "Total(s)" on the last sheet of the completed schedule. Report the total from the column labeled "Amount of Claim Without Deducting Value of Collateral" also on the Summary of Schedules and, if the debtor is an individual with primarily consumer debts, report the total from the column labeled "Unsecured Portion, if Any" on the Statistical Summary of Certain Liabilities and Related Data.

Check this box if debtor has no creditors holding secured claims to report on this Schedule D.

© 1993-2011 EZ-Filing, Inc. [1-600-998-2424] - Forms Software Only

Debtor(s)

CREDITOR'S NAME AND MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT. OR COMMUNITY	DATE CLAIM WAS INCURRED, NATURE OF LIEN, AND DESCRIPTION AND VALUE OF PROPERTY SUBJECT TO LIEN	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM WITHOUT DEDUCTING VALUE OF COLLATERAL	UNSECURED PORTION, IF ANY
ACCOUNT NO. 4910			Installment account opened 2011-11-12				14,060.00	60.00
Chase Auto Po Box 901076 Fort Worth, TX 76101			Purchase money security interest 2009 Nissan Altima Value: \$14,000					
			VALUES 14,000.00	L		L		
ACCOUNT NO.  ACCOUNT NO.			VALUE S					
			VALUE \$					
ACCOUNT NO.			VALUE \$					
O continuation sheets attached			(Total of th	Sub is c			s 14,060.00	s 60.00
			(Use only on la	•	ľot	al	§ 14,060.00	
							(Report also on Summary of Schedules )	(If applicable, report also on Statistical Summary of Certain Liabilities and Related

Date.)

# EXHIBIT "L"

# 95-888888501111 DOCOS-647-Filed 05/14/112-nterad 05/14/12/16:896450 DOC17 PC

все (Officia Crase 6) (11 г.b) k-47321-SC

1 continuation sheets attached

Doc 1 Filed 12/12/11 Entered 1 Main Document Page 19 of 276

Entered 12/12/11 12:06:38

Desc

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

(If known)

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS

A complete list of claims entitled to priority, listed separately by type of priority, is to be set forth on the sheets provided. Only holders of unsecured claims entitled to priority should be listed in this schedule. In the boxes provided on the attached sheets, state the name, mailing address, including zip code, and last four digits of the account number, if any, of all entities holding priority claims against the debtor or the property of the debtor, as of the date of the filling of the petition. Use a separate continuation sheet for each type of priority and label each with the type of priority.

The complete account number of any account the debtor has with the creditor is useful to the trustee and the creditor and may be provided if the debtor chooses to do so. If a minor child is a creditor, state the child's initials and the name and address of the child's parent or guardian, such as "A.B., a minor child, by John Doe, guardian." Do not disclose the child's name. See, 11 U.S.C. §112 and Fed. R. Bankr. P. 1007(m).

If any entity other than a spouse in a joint case may be jointly liable on a claim, place an "X" in the column labeled "Codebtor," include the entity on the appropriate schedule of creditors, and complete Schedule H-Codebtors. If a joint petition is filed, state whether the husband, wife, both of them, or the marital community may be liable on each claim by placing an "H," "W," "J," or "C" in the column labeled "Husband, Wife, Joint, or Community." If the claim is contingent, place an "X" in the column labeled "Contingent." If the claim is unliquidated, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Unliquidated." If the claim is disputed, place an "X" in the column labeled "Disputed." (You may need to place an "X" in more than one of these three columns.)

Report the total of claims listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all claims listed on this Schedule E in the box labeled "Total" on the last sheet of the completed schedule. Report this total also on the Summary of Schedules.

Report the total of amounts entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data.

Report the total of amounts not entitled to priority listed on each sheet in the box labeled "Subtotals" on each sheet. Report the total of all amounts not entitled to priority listed on this Schedule E in the box labeled "Totals" on the last sheet of the completed schedule. Individual debtors with primarily consumer debts report this total also on the Statistical Summary of Certain Liabilities and Related Data. O 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only Check this box if debtor has no creditors holding unsecured priority claims to report on this Schedule E. TYPES OF PRIORITY CLAIMS (Check the appropriate box(es) below if claims in that category are listed on the attached sheets) ☐ Domestic Support Obligations Claims for domestic support that are owed to or recoverable by a spouse, former spouse, or child of the debtor, or the parent, legal guardian, or responsible relative of such a child, or a governmental unit to whom such a domestic support claim has been assigned to the extent provided in 11 U.S.C. § 507(a)(1). Extensions of credit in an involuntary case Claims arising in the ordinary course of the debtor's business or financial affairs after the commencement of the case but before the earlier of the appointment of a trustee or the order for relief. 11 U.S.C. § 507(a)(3). Wages, salaries, and commissions Wages, salaries, and commissions, including vacation, severance, and sick leave pay owing to employees and commissions owing to qualifying independent sales representatives up to \$11,725\* per person earned within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(4). Contributions to employee benefit plans Money owed to employee benefit plans for services rendered within 180 days immediately preceding the filing of the original petition, or the cessation of business, whichever occurred first, to the extent provided in 11 U.S.C. § 507(a)(5). Certain farmers and fishermen Claims of certain farmers and fishermen, up to \$5,775\* per farmer or fisherman, against the debtor, as provided in 11 U:S.C. § 507(a)(6). Deposits by individuals Claims of individuals up to \$2,600\* for deposits for the purchase, lease, or rental of property or services for personal, family, or household use, that were not delivered or provided. 11 U.S.C. § 507(a)(7). Taxes and Certain Other Debts Owed to Governmental Units Taxes, customs duties, and penalties owing to federal, state, and local governmental units as set forth in 11 U.S.C. § 507(a)(8). Commitments to Maintain the Capital of an Insured Depository Institution Claims based on commitments to the FDIC, RTC, Director of the Office of Thrift Supervision, Comptroller of the Currency, or Board of Governors of the Federal Reserve System, or their predecessors or successors, to maintain the capital of an insured depository institution. 11 U.S.C. § 507 (a)(9). Claims for Death or Personal Injury While Debtor Was Intoxicated Claims for death or personal injury resulting from the operation of a motor vehicle or vessel while the debtor was intoxicated from using alcohol, a drug, or another substance, 11 U.S.C. § 507(a)(10). Amounts are subject to adjustment on 4/01/13, and every three years thereafter with respect to cases commenced on or after the date of adjustment;

### 95-88888scgm11D0c08-647.Filed 05/14/142ntEntered 05/14/14/14/16:69:3451 Doc17 Pg

Main Document

Page 20 of 276

(If known)

IN RE Valenty, Benjamin Paul

© 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Debtor(s)

Case No.

#### SCHEDULE E - CREDITORS HOLDING UNSECURED PRIORITY CLAIMS (Continuation Sheet)

#### Taxes and Other Certain Debts Owed to Governmental Units (Type of Priority for Claims Listed on This Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE AND ACCOUNT NUMBER. Wee Instructions above.)	CODEDTOR	HUSBAND, WIFE, JOINT, DR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM	AMOUNT ENTITLED TO PRIORITY	AMOUNT NOT ENITITED TO PRIORITY, IF ANY
ACCOUNT NO.	<del> </del>		Income taxes for 2007 - 2010	╁					
Franchise Tax Board P.O. Box 942840 Sacramento, CA 94240-0040							9,000.00	9,000.00	
ACCOUNT NO.			2007 - 2010 income taxes		Τ	T		<u> </u>	
Internal Revenue Service P.O. Box 7122 San Francisco, CA 94120-7122							90,000.00	00 000 00	
ACCOUNT NO.	┝			+	H	H	90,000.00	90,000.00	
State Board Of Equalization P.O. Box 942879 Sacramento, CA 94279							23,000.00	23,000.00	
ACCOUNT NO.									
ACCOUNT NO.									
ÁCCOUNT NO.									
ACCOUNT NO.								-	
Sheet no1 of1 continuation sheets chedule of Creditors Holding Unsecured Priority	an Cla	dched nims	to (Totals of t	his 1		2)	s 122,000.00	s 122,000.00	5
			edule E. Report also on the Summary of Sclust page of the completed Schedule E. If a	hedi	Tota	.) ai	s 122,000.00		
report also on the	e St	atistic	al Summary of Certain Liabilities and Relate	ed E	)ata	.)		\$ 122,000.00	\$

# EXHIBIT "M"

### 95-888883cgm11D0008-647-Filed 05/14/142ntEntered 05/14/14/14/16:1886453 Dora 7 Pg

вы (Omeia Gase 6) (121 гр k-47.321-SC

Doc 1 Main Document

Filed 12/12/11 Entered 12/12/11 12:06:38 Desc current Page 24 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		Ę.			_		
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODERTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			*Listed for notice and disclosure purposes only	П		X	
Allen J. Scharenbroch 5020 South 10th Street Manitowac, Wi 54220-9503			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	-	ļ <u>.</u>	0	$\vdash$			unknown
ACCOUNT NO. 9504 Allied National/collec (original Credito 440 Regency Parkway Dr S Omaha, NE 68114	_		Open account opened 2006-06-12				
					•		472.00
ACCOUNT NO. Almeada Milner 224 Burnett Avenue [North] Renton, WA 98055-1617			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the			X	
Renton, WA 98005-1617			applicable statutes of limitation				unknow
ACCOUNT NO.			*Listed for notice and disclosure purposes only	$\dagger$		Х	4111110
Alvin J. Brauckman 6800 Depaul Cove Austin, TX 78723-2223			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO. 2885	+		Installment account opened 2006-02-24	+	<u> </u>		unknowr
American Capital Ent (original Creditor: 27919 Jefferson Ave Ste Temecula, CA 92590							
A COOLDINATO	-		*Listed for notice and disclosure purposes only	╁		Х	42.00
ACCOUNT NO.  American Express  Box 0001  Los Angeles, CA 90096-0002			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	$\perp$	<u> </u>		+	L	v	unknowr
ACCOUNT NO.  American National Ins. Co.  Group Accounting Department P.O. Box 1710  Galveston, TX 77553-1710			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
Careston, IX 11000-1110							unknowr
Sheet no. 3 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claim			(Total of t	Sub his p			s 514.00
			(Use only on last page of the completed Schedule F. Repo the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relat	rt als Stati	stic	on al	s

# 95-888883cgm11D0008-647-Filed 05/14/12entEntered 05/14/12/16:39:3454 Doc 7 Pg

B6F (Officia Classe 6):(12/07) k-47321-SC Doc 1 File 12/12/11 Entered 12/12/11 12:06:38 Desc Main Document Page 31 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	T		*Listed for notice and disclosure purposes only	H	_	x	
Bessie Or Cora Barbour 49 Judson Street, Apartment 5-F Canton, NY 13617-1177			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	╁		*Listed for notice and disclosure purposes only	+		X	unknown
Betty Will 195-282 Blossom Hill Road San Jose, CA 95123-2301	_		Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	$\vdash$		*Listed for notice and disclosure purposes only	+	-	X	unknown
Bettye Arnelle 3810 Callaway Avenue Baltimore, MD 21215-7103			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	-	_	*Listed for notice and disclosure purposes only	+	-	X	uлknown
Beverly Carter Stan Vinegard 985 Wilson Avenue Columbus, OH 43206-1660			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	╁		*Listed for notice and disclosure purposes only	$\vdash$	1	x	unknown
Beverly Hanson 1201 Edgewood Road SW Cedar Rapids, IA 52404-2344			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	-		*Listed for notice and disclosure purposes only	$\vdash$	4		unknown
Beveriy Tucker Wikle 718 Clinton Avenue East Huntsville, AL 35801-3619			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
AGGOLNITALO	H				4	$\downarrow$	unknown
ACCOUNT NO.  Beverly Tucker Wikle  718 Clinton Avenue East Huntsville, AL 35801-3619							
10 - 122	L			Ц		_	0.00
theet no10 of123 continuation sheets attached to ichedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	Subu is pa			
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Relate	also atist	ical		

# 95-888883cgm11D0008-647-Filed 05/34/12entEntered 05/34/12/216:39:3455 Doc 7 Pg

вы (оты 1956 6; 12%) k-47321-SC Doc 1

File 27 27 1 Main Document

71 2/11 Entered 12/12/11 12:06:38 Desc Page 34 of 276

Case No.

IN RE Valenty, Benjamin Paul

Debtor(s)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		U	Continuation Silecty				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	┪		*Listed for notice and disclosure purposes only	+		x	
Brian Bachmann 207 Shanks Hall Blacksburg, VA 24061			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				•
ACCOUNT NO.	╀	_	*Listed for notice and disclosure purposes only	+		x	unknown
Brian Haupt 2487 Cherrywood Lane Bath, PA 18014-1836			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	╀	_	Complaint for damages Stad 40/07/004	4			unknown
ACCOUNT NO.  Brian Wells C/O Joel H. Serlin 2000 Town Center, Suite 1500 Southfield, MI 48075			Complaint for damages filed 10/25/2011 Business debt			X	
ACCOUNT NO.	╁	<u> </u>	*Listed for notice and disclosure purposes only	+	$\dashv$	X	200,000.00
Bruce Anderson 8251 Vantage Avenue North Hollywood, CA 91605-1442	-		Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	-		*Listed for notice and disclosure purposes only	┼┪		x	unknown
Bruce Sommer C/O Texaco Inc. 200 Westchester Avenue White Plains, NY 10604-3613			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				unknown
ACCOUNT NO.	$\vdash$		*Listed for notice and disclosure purposes only	$\dagger \dagger$	7	$\mathbf{x}^{\dagger}$	UITATIOWIT
Bud West 1344 West U.S. Hwy 2 Crystal Falls, MI 49920-1047		4.	Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	$\vdash$		*Listed for notice and disclosure purposes only	╁┼	$\dashv$	$\frac{1}{x}$	unknown
Buddy Olister 3801 Ridge Lake Avenue, Apt. #5 Metarie, LA 70002-7212			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				:
Phonton 13 of 422	Ш			$\coprod$		_	uпknown
Sheet no. 13 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th			)   \$	200,000.00
			(Use only on lost page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S	t also	or	1	

the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$

### 95-888883cgm11D0008-647-Filed 05/14/142ntEntered 05/14/14/14/16:1886456 Dora 7 Pg

вы (оты Сталь 6 (121 р) кс47.321-SC

Doc 1 Filed 12 Main Document

Filed 12/12/11 Entered 12/12/11 12:06:38 Desc cument Page 35 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	_	<u>''</u>	Continuation Speet)				
CREDITOR'S NAME, MAILING ADDRÉSS INCLAIDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above )	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			*Listed for notice and disclosure purposes only	T	Γ	x	
Buenita Cash P.O. 2798 Ann Árbor, MI 48106-2798			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation	;			
	L		*Listed for notice and disclosure purposes only	╀		X	unknown
ACCOUNT NO. Burt Shear	l		Debt was scheduled in debtor's 1991 Chapter 7			$ \hat{\ } $	
828 Summit Street Belle Fourche, SD 57717-2220			Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
- CONTINUE NO			*Listed for notice and disclosure purposes only	-	H	X	unknown
ACCOUNT NO.  Burton Ammundsen 1116 Camino Donaire San Diego, CA 92154-4638			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the		:		
<b></b>			applicable statutes of limitation				unknown
ACCOUNT NO.			*Listed for notice and disclosure purposes only	+	F	x	dikilowii
Butch Clinkscales 6232 Woodthrush Drive Charlotte, NC 28227-1083		:	Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	_		*Listed for notice and disclosure purposes only	+	L	x	unknown
ACCOUNT NO. C. Calissendorff South West 635 B City View Pullman, WA 99163			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				unknown
ACCOUNT NO. <b>5469</b>	┢	-	Revolving account opened 2003-03-22	$\dagger$			animorn.
Capital One Po Box 85520 Richmond, VA 23285		,					
				$\perp$	_		181.00
ACCOUNT NO.  Capt. Dennis Bradley	-		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7			X	
724 Oxen Drive Belleville, IL 62221-7907			Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
Sheet no. 14 of 123 continuation sheets attached to				Sub	to!		unknown
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t	his p	age	9	s 181.00
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	t als tatis	tic	n al	\$

# 95-888883cgm11D0008-647-Filed 05/14/142ntEntered 05/14/14/14/16:5886457 Doc 7 Pg

вег (оты Саяре 6: 11 рk-47321-SC Doc 1

Main Document

File 712/11 Entered 12/12/11 12:06:38 Desc Page 41 of 276

Case No.

IN RE Valenty, Benjamin Paul

Debtor(s)

(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		,	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Intractions Abuve.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNCIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 1287	T	<del></del> -	Open account opened 2009-11-04	H		$\dashv$	
Cmre Financial Svcs In (original Credito 3075 E Imperial Hwy Ste Brea, CA 92821		į.					
Laborator No. 1244 F	├		0	+	_	+	192,00
ACCOUNT NO. 5415  Cmre Financial Svcs In (original Credito 3075 E Imperial Hwy Ste Brea, CA 92821			Open account opened 2005-11-02				
	_			$\prod$	_	_	85.00
ACCOUNT NO. 8399	ł		Open account opened 2006-10-31	$\  \ $	ı		
Cmre Financial Svcs In (original Credito 3075 E Imperial Hwy Ste Brea, CA 92821							
	_		***************************************		4	_	67.00
ACCOUNT NO.  Computer Payroll Company P.O. Box 11270 Santa Ana, CA 92711-1270			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
			41	Ц	4		unknown
ACCOUNT NO. Connie Evans [Ropes & Gray] Attorney For Walter C. Paine 1 International Place Boston, MA 02110-2624			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	unknown
ACCOUNT NO.		- 1	*Listed for notice and disclosure purposes only	$\vdash$	+	x	unknown
Copies Now South Coast Metro Center 575 Anton Blvd. Plaza Level Costa Mesa, CA 92626-1910		İ	Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt πο longer enforceable based upon the applicable statutes of limitation				
	_	_		Ц	4	_	unknown
ACCOUNT NO.  Cpt Group, Inc.  Attn: Mr. Henry Arjad  1151 Dove St., Ste. 170  Newport Beach, CA 92660-2805			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	unknown
Sheet no. 20 of 123 continuation sheets attached to	1			ubic	iai	+	
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	To also atisti	otal on cal		344.00

### 95-888883cgm11D0008-647-Filed 05/34/12entEntered 05/34/12/16:39:3458 DOM 7 Pg вы (оптеры Саме 6) (12) гр k - 47,321-SC Doc 1 File 92/12/11 Entered 12/12/11 12:06:38 Desc

Main Document

Page 42 of 276

(If known)

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	соревток	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.  Cpt Group, Inc. 1151 Dove St., Ste. 170  Newport Beach, CA 92660-2805	-		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
			approudic durates of infination				unknown
ACCOUNT NO. Craig Santa Maria Kober Financial Corporation 1200 N. Federal Hghwy., Ste. 401 Boca Raton, FL 33432-2847			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO. 6321  Credit Management Lp (original Creditor: 4200 International Pkwy			Open account opened 2006-02-01				unknown
Carrollton, TX 75007		ļ !					499.00
ACCOUNT NO.  D.B.M. Designs 2419 Vanderbilt Lane #2 Redondo Beach, CA 90278-3213			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO.  Dan Mclaughlin 11008 Elvin Avenue N.E. Albuquerque, NM 87112-3230	<u>.</u>		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation		. :	X	unknown
ACCOUNT NO.  Dane W. Prothero  Ng. 11 Lake Cherokee  Longview, TX 75603			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	ипкпоwn
ACCOUNT NO.	H		*Listed for notice and disclosure purposes only	+	$\dashv$	x	unknown
Daniel Cole 7049 9th Avenue N.W. Seattle, WA 98117-5202			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
Sheet no. 21 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	L l		(Total of t	Subt			unknown 499.00
			(Use only on last page of the completed Schedule F. Reporting the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Relate	t also tatist	ica	n 1	S

# 95-88888scgm11D0008-647.Filed 05/14/12entEntered 05/14/12/216:59:2459 Doc17 Pg

BGF (OMCIACHESPEG) (12) UP KC47321-SC Doc 1

Main Document

Filed 12/11 Entered 12/12/11 12:06:38 Page 57 of 276

(If known)

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		((	Continuation Sheet)	<del>,</del> ,				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above )	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINCHENT	UNLIQUIDATED	DISPUTED		AMOUNT OF CLAIM
ACCOUNT NO.			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked)			X		
12204 Mc Kenna Circle Midlothian, VA 23112-3732			Debt no longer enforceable based upon the applicable statutes of limitation					
ACCOUNT NO.	_	_	*Listed for notice and disclosure purposes only	+	_	X		unknown
Fnn Data Broadcasting 1900 South Norfolk Street San Mateo, CA 94403-1151			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation					unknown
ACCOUNT NO.	-		*Listed for notice and disclosure purposes only	$\dagger$		x		
Foodcraft Coffee Service 1625 Riverside Drive Los Angeles, CA 90031-1082		ļ !	Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation					unknowr
ACCOUNT NÖ.	-		Deficiency balance	1	T	<u> </u>		
Ford Credit 1 American Rd Dearborn, MI 48126			Car Lease					6,000.00
ACCOUNT NO.	╁		*Listed for notice and disclosure purposes only		+	Х		0,000.00
Fran H. Bartholomew 3271 Elsuyo Drive San Ramon, CA 94583-3050			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation					
ACCOUNT NO	╀	ļ	*Listed for notice and disclosure purposes only	+	╁	X		ипклом
ACCOUNT NO. Frances Peachy 7473 Westwood Riverside, CA 92504-2725			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation					
	L						<u> </u>	unknow
ACCOUNT NO.	-		Income taxes for 2006 and older Scheduled for discharge					
Franchise Tax Board P.O. Box 942840 Sacramento, CA 94240-0040								4E BOO'S
Sheet no. 36 of 123 continuation sheets attached to	L	1		l Su	bio	tal	$\vdash$	15,000.0
Sheet no. 36 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	i		(Total of		To	tal	2	21,000.00
			(Use only on last page of the completed Schedule F. Rep the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Rela	Stat	isti	cal	1	

95-88888569m11D0008-647-Filed 05/3-4/112ntEntered 05/3-4/12/16:39:3460 Doc 1 Piled 05/3-4/12/11 Entered 12/12/11 12:06:38 Desc Main Document

IN RE Valenty, Benjamin Paul


Page 70 of 276

Case No.

Debtor(s)

(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		Ç	Continuation Sheer)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Howard P. Lekberg Hellen E. Lekberg Main Street Rfd #115 East Douglas, MA 01516			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			x	
ACCOUNT NO. Howlette Huddleston 6170 Gareche Street St. Louis, MO 63136-4706	_		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	unknown
ACCOUNT NO. Internal Revenue Service P.O. Box 7122 San Francisco, CA 94120-7122			Income taxes for years 2006 and older Scheduled for discharge				unknown
ACCOUNT NO. lola Vuckan 380 Wisconsin Long Beach, CA 90814-2236			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	110,000.00
ACCOUNT NO. Irwin & Cheryl Bardin 768 Twin Rivers Drive North E. Windsor, NJ 08520-5613	-		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	unknown
ACCOUNT NO. Isamu Miyakawa 45924 Anoi Road Kaneotte, HI 96744-3301			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			x	unknown
ACCOUNT NO. J. Seward 5711 Guifton, Apartment #2329 Houston, TX 77081-2607			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	unknown
Sheet no. 49 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims	!		(Total of the		ige)	)  5	unknown 110,000.00
			(Lisa only on last page of the completed Schedule E. Roper		otol		

@ 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$

# 95-88868-sgm11-Docos-647-Filed 05/d-//h2entEntered-05/d-//12/12/16:99:34-61 Doc17 Pg вы (опты հերթի հ.վ.) խ Հ-// 321-SC Doc 1 File 612/12/11 Entered 12/12/11 12:06:38 Desc

Main Document

Page 83 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No. (If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	H			П		x	
Joseph Tiralla Adelina Road Box 2805 Prince Fredrick, MD 20678-9720							
A COOLDITATO	┞		Jury Verdict 2011 - Judgment to be entered	╢		X	unknown
ACCOUNT NO.  Joyce Sexton  C/O Hornberger & Brewer  444 S. Flower St., #3010  Los Angeles, CA 90071-2901			Business debt				450 550 50
A COOLUMN NO		-	*Listed for notice and disclosure purposes only	╁┪	-	X	170,000.00
ACCOUNT NO.  Joyce Sutton  108 Clark Avenue  Rochester, NY 14609-1143			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	L			$\sqcup$			unknown
ACCOUNT NO.  Judy Mc Bain  3658 Ingraham Street San Diego, CA 92109-6716			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
A COOLINE VO	├	_	*Listed for notice and disclosure purposes only	╁┤	-	x	unknown
ACCOUNT NO. Judy Wood 102 Dandelion Morenci, AZ 85540-9745	-		Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				usknoum
ACCOUNT NO.	╁╴		*Listed for notice and disclosure purposes only	╁┤		ᆔ	unknown
Julian Englehart 506 Impala Drive Niles, MI 49120-8906			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	L		** :	Н	_	J	unknown
ACCOUNT NO.  Karen Heltz 1405 Deerpath Lane La Grange Park, IL 60525-1019			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
62 6 423			<u> </u>			_	unknown
Sheet no. 62 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	T also	oge ota o o:	) <u>5</u>	170,000.00
			the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate				<b>5</b>

# 95-888883cgm11D0008-647-Filed 05/34/12entEntered 05/34/12/16:39:3462 DOM 7 Pg

вы (отны Саярый (12) грк 47321-SC Doc 1

File 6<sup>2</sup>12/12<del>1</del>11 Main Document

21/11 Entered 12/12/11 12:06:38 Desc Page 97 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No. (If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		ι,	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS, INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above )	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	十		*Listed for notice and disclosure purposes only		7	$\mathbf{x}$	
Mary V. Raggio 6460 E. Shore Road Columbia, SC 29206-3306			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			^	ı milen əssəsi
ACCOUNT NO.	╀	$\vdash$	*I jeted for notice and displants nurnesses only	$\dashv$	-	J	unknown
Mathew Keaton Marcelle Keaton 6448 Vale Road Bartlett, TN 38134			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO.	┼		*I isted for notice and disalonus numeros and	+	+	x	unknown
Matthew Paolucci 7738 Marron Peak Littleton, CO 80127-3611			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			<b>X</b>	
ACCOUNT NO.	1		*Listed for notice and disclosure purposes only	+	١,	x	unknown
Max J. Rudolph 1114 Ironwood #150 Bellevue, NE 68005-4757			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation		ľ	^	
	L			1	4	$\perp$	unknown
ACCOUNT NO.  May P. Gin Attorney For 0. Joseph Martins 1837 S Mesa Dr., Suite #C-100 Mesa, AZ 85210-6221			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	unknown
ACCOUNT NO.			Attorney fees	╫	١,	x	unknown
McGivern, Gilliard & Curthoys 4101 Perimeter Ctr. Dr., #355 Oklahoma City, OK 73112-2302			Business debt				
					_		29,907.00
ACCOUNT NO.  Mcquellen Newton 717 Palmyra Road Clarksville, TN 37040-7213			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation		)	(	
Sheet no76 of123 continuation sheets attached to	!		S1	ibto	L tal	+-	unknown
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of this  (Use only on last page of the completed Schedule F. Report a  the Summary of Schedules, and if applicable, on the Stat	pag Too Iso d istic	tel on		29,907.00
			Summary of Certain Liabilities and Related	Data	n.)	\$	

# 95-888**88 sg m**11**Docos 647 Filed** 0**5/14/12entEntered 05/14/12 16:89:3463 Doc**1 7 Pg թե (omeա Case 6):(12/17) kc47321-SC Doc 1 File 9 12/11 Entered 12/12/11 12:06:38 Desc

Main Document

Page 98 of 276

(lf known)

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

	:	(1	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	СОБЕВТОК	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. <b>7079</b>	T		Open account opened 2006-06-30	П		H	
Medicredit Corporation (original Credito 1801 California Ave Corona, CA 92881		i	•			:	249.00
ACCOUNT NO. 1591		<del> </del>	Open account opened 2006-01-24	H		Н	240.00
Medicredit Corporation (original Credito 1801 California Ave Corona, CA. 92881	-						190.00
ACCOUNT NO.	╁		*Listed for notice and disclosure purposes only	H		x	130.00
Melvin Jordan 12204 Mc Kenna Circle Midlothian, VA 23112-3732			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				ùпкпоwп
ACCOUNT NO. 4215	┢		Open account opened 2011-04-04	$  \cdot  $	1		
Merchants Financial Gu (original Credito 1215 W Imperial Hwy Ste Brea, CA 92821							
A COOLDIE NO	╀		*Listed for notice and disclosure purposes only		4	X	283.00
ACCOUNT NO.  Merie E. Bunker 2218 46th Street Los Alamos, NM 87544-1722			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				unknown
ACCOUNT NO.	┢	_	*Listed for notice and disclosure purposes only	H	$\dashv$	$\mathbf{x}$	unanown
Metromedia/ltt P.O. Box 33660 Louisville, KY 40232-3660			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	_					_	unknown
ACCOUNT NO.			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7			X	
Michael D. Collins P.O. Box 3747 Amarillo, TX 79116-3747			Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
Sheet no. 77 of 123 continuation sheets attached to				Subt		+	unknown
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	is pu	ıge	) [5	722.00
			(Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	nisc atist	ica	1	Ę.

# 95-888885gm11DQC08547Filed 05/14/112entEntered 05/14/12/16:393464 DOC17 Pg

BGF (Officin France 6): 1210 bk 47321-SC

Doc 1 File 642912/41
Main Document Page

**2/**41 Entered 12/12/11 12:06:38 Page 105 of 276

Desc

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No. \_\_\_\_\_\_(If known)

# SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		- (	Continuation Sheet)				
CREDITORS NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instruction Above.)	CODEBTOR	HUSBAND, WIFE, IDINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.			*Listed for notice and disclosure purposes only	T	Г	x	
Oswald & Yap Samuel G. Boyles 5000 Birch St., Suite 4600 Newport Beach, CA 92660-2141			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				unknown
ACCOUNT NO.	_	ļ	*Listed for notice and disclosure purposes only	$\dagger$	┢	x	
Pacific Bell Payment Center Van Nuys, CA 91388			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
		<u> </u>	## !		L	x	unknown
ACCOUNT NO. Pacific Building Management 1300 Dove, Suite 200 Newport Beach, CA 92660-2416			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			^	
ACCOUNT NO.			*Listed for notice and disclosure purposes only	+	H	X	unknown
Pagter Law Corporation Attention: Americavest/Irc&B 1535 E. 17th Street, Suite #A Santa Ana, CA 92701-2841			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				unknown
ACCOUNT NO.			Unpaid Rent - debtor personally guaranteed	$\dagger$		х	
Pancal Bake Phase Two 4678 World Pkwy. Saint Louis, MO 63134			payment of Imaginart, LLC Business debt				
		_		$\bot$			18,584.72
ACCOUNT NO. Paradise Productions , Inc. 4300 Montgomery Ave., Ste. 305 Bethesda, MD 20814-4415			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO.	$\dashv$		*Listed for notice and disclosure purposes only	+	H	x	unknown
Pat Albrecht Box 329 Joy Lane Old Bridge, NJ 08857-9614			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				:
24 - 400		<u> </u>			L	Ц	unknown
Sheet no. 84 of 123 continuation sheets attached Schedule of Creditors Holding Unsecured Nonpriority Clai			(Total of t	Sub his p			18,584.72
			(Use only on last page of the completed Schedule F. Repo	rt als		n	

@ 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) \$

# 95-88888scgm11DQCO8-647-Filed 05/14/142ntEntered 05/14/12 16:89:3465 DOC1 7 Pg B6F (Omicia Pase 6):11-11-12-13 Doc 1 File 512/12/11 Entered 12/12/11 12:06:38 Desc Main Document Page 111 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sneet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Abuve.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.	+-	$\vdash$	Attorney Fees	+		X	
Prenovost & Normandin 2122 N. Broadway, #200 Santa Ana, CA 92706			Business debt				
	ļ			$\perp \downarrow$	Ц	_	55,000.00
ACCOUNT NO.	4		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7			X	
Preston Ingram 7216 S. Roland St. Louis, MO 63121-2619			Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.			*Listed for notice and disclosure purposes only	H	-	X	unknown
Prof. R.J. Moss 37 Notre Dame Street Hudson Falls, NY 12839-1507			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	-		*Listed for notice and disclosure purposes only	╁	$\dashv$	x	unknown
Raiph H. Butler P.O. Box 427 Groveland, CA 95321-0427			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	Ш			Ц		$\perp$	unknown
ACCOUNT NO.  Randy Gross  4895 Walden Glen Drive  Memphis, TN 38128-1559			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO.	Н		*Listed for notice and disclosure purposes only	$\vdash$	+	x	unknown
Randy Or Debbie Berry 9911 Ruth Avenue Allan Park, Mi 48101-1374			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
					$\perp$		unknown
ACCOUNT NO.  Randy Pierce 3617 West Ash Street Fullerton, CA 92633-3107			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
Sheet no. 90 of 123 continuation sheets attached to		L		Subto	) int	+	unknown
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Relate	is pa To also atisti	ge) stal on cal	\$	55,000.00

# 95-888883cgm11D0008-647-Filed 05/34/12entEntered 05/34/12/216:39:3466 DOM 7 Pg

BGF (Official PARE 6 12/01/11/11/15/12/321-SC Doc 1

Filed 62712/11 Main Document

Entered 12/12/11 12:06:38 Desc Page 127 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

<u></u>		(,	Continuation Succes				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM: IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIN
ACCOUNT NO.	T		Judgment entered 2002	T		П	·
Southern California Sunbelt Developers 4676 Lakeview Ave., Ste. 213 Yorba Linda, CA 92886		:	_				30,000.00
A COOLDINA NO	├	ļ	*Listed for notice and disclosure purposes only	╁		x	30,000.00
ACCOUNT NO.  Sparkletts Drinking Water P.O. Box 41914 Los Angeles, CA 90041-0914			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO	╁		*Listed for notice and disclosure purposes only	+	┝	X	unknown
ACCOUNT NO. Stanford D. Greene 11026 Leader Road Chardon, OH 44024-8951			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	+	<u> </u>	*Listed for notice and disclosure purposes only	-	-	x	unknown
Stanley Oh 1436 Makamua Street Pearl City, HI 96782-2015			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	┡	_		-	L		unknown
ACCOUNT NO. Stanley Rodowicz Jr. Tr. P.O. Box 126 Plainsfield, CT 06374-0126	-		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation	:		X	unknown
ACCOUNT NO.	╁		*Listed for notice and disclosure purposes only	+	┝	Х	HIMIOWII
State Fund Compensation Ins. PO Box 7980 San Francisco, CA 94120-7980			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	L			-	_		unknown
ACCOUNT NO.	-		*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case			X	
Stephen Hale 1961 S. 83rd Street West Allis, Wi 53219-1031			(discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
Sheet no. 106 of 123 continuation sheets attached to				Sub	L		unknown
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of t  (Use only on last page of the completed Schedule F. Repo  the Summary of Schedules, and if applicable, on the S	nis p 1 t als	age Tota	e) 11 n	\$ 30,000.00
			Summary of Certain Liabilities and Relat				s I

© 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

### 95-88888scgm11D0c08-647.Filed 05/14/142ntEntered 05/14/14/14/16:69:6467 Doc1 7 Pg

вег (отсы Саярь 6:1210-р k-47.321-SC Doc 1

Main Document

Filed672912/11 Entered 12/12/11 12:06:38 Page 131 of 276

IN RE Valenty, Benjamin Paul

© 1993-2011 E2-Filing, Inc. [1-800-998-2424] - Forms Software Only

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Succes				
CREDITOR'S NAME, MAILING ÁDDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO.		<del> </del>	*Listed for notice and disclosure purposes only	$\dagger \dagger$		ᅿ	
Tanis Nielson 455 S. 1100 East, Apt. 18 St. George, UT 84770-2037			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
		_		$\perp$	4	4	unknown
ACCOUNT NO. Taylor White PO Box 319 1501 Corbett Road Monkton, MD 21111-1517			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
		ļ			_	_	unknowr
ACCOUNT NO. Teresa Kivanitos 4020 West Montebello Avenue Phoenix, AZ 85019-1825			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
							unknown
ACCOUNT NO.			Jury verdit 2011 - Judgment to be entered Business debt	П		X	
Terrie Kifer C/O Hornberger & Brewer 444 S. Flower St., #3010 Los Angeles, CA 90071-2901			business debt			•	170,000.00
ACCOUNT NO.			*Listed for notice and disclosure purposes only	$\Box$		$\frac{1}{x}$	170,000.00
Terry Connor 223 Albatross Avenue Livermore, CA 94550-3033			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				ünknowi
ACCOUNT NO.	H		*Listed for notice and disclosure purposes only	$\Box$	7	$\mathbf{x}^{\dagger}$	Zinino iii
Terry L. Harter 202 Overlook Court Fredricksbury, VA 22405-1956			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
	_			$\sqcup$	_	_	unknown
ACCOUNT NO. Terry Paggen 37 1st Street North Walte Park, MN 56387-1208			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
Sheet no. 110 of 123 continuation sheets attached to		<u> </u>		Subi		+	unknown
Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the	is pa	ige	) 3	170,000.00
			(Use only on last page of the completed Schedule F. Repor the Summary of Schedules, and if applicable, on the S Summary of Certain Liabilities and Relate	also Intist	icu	1	3

# 95-888883cgm11D0008-647-Filed 05/34/12entEntered 05/34/12/216:39:3468 DOM 7 Pg

вы (от 1 File 8 12/11) k-47321-SC Doc 1 File 8 12/111

Main Document

71 2711 Entered 12/12/11 12:06:38 Desc Page 132 of 276

(If known)

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

			Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	СОВЕВТОК	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPLITED	AMOUNT OF CLAIM
ACCOUNT NO.			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7			x	
Terry Yingling 6364 Center Street Highland, CA 92346-2231			Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNTING	-		· · · · · · · · · · · · · · · · · · ·	44	_	-	0.00
ACCOUNT NO. The Plant Stand 2972A Century Place Cost M							
ACCOUNT NO.			*Listed for notice and disclosure purposes only	$\Box$		x	0.00
The Plant Stand 2972A Century Place Costa Mesa, CA 92626-4324			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			^  	
ACCOUNT NO.			*Listed for notice and disclosure purposes only	╁┼	-	x	unknown
The Sundan Company Dan Davis, Managing Partner 3771 Spring Drive Hunstville, TX 77340-8941	-		Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	$\vdash$		*Listed for notice and disclosure purposes only	$\dashv$	+	<u>.</u>  -	unknown
Theodore Elo 107 S. 4th Street St. Joseph, MO 64501-2107			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	+		*Listed for notice and disclosure purposes only	┼┼	+,	<del>-</del>	unknown
Theodore R. Marcum 226 Stratford Avenue Richmond, KY 40475-2246			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	-		Listed for notice and disclosure purposes only	-	Ļ	_	unknown
Thomas Harpër 1957 Sunny Slope Avenue Sherman Oaks, CA 91423-1440		.  -  -	Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation		)		
heet no. 111 of 123 continuation sheets attached to				Subto		+	unknown
chedule of Creditors Holding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the Summary of Certain Liabilities and Related	s pag To also atistic	c) tal on		

# 95-888**88-69 m**11**-D000%-647-Filed 05/J-M/12entEntered 05/J-M/12/12/13** 16:**39**:3469 Doc1 Pg B6F (Ornicin Pase 6) (1.1-ի k-4.7321-SC Doc 1 File **692**/12/41 Entered 12/12/11 12:06:38 Desc

IN RE Valenty, Benjamin Paul

Main Document

Page 136 of 276

(If known)

Debtor(s)

Case No.

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		U	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 70001	十		Installment account opened 2007-04-20	+		+	
Toyota Motor Credit Co 2600 Michelson Dr Ste 50 Irvine, CA 92612			,				
	╄	ļ		<del>                                     </del>			1,933.00
ACCOUNT NO.  Tracy Wukasch PO Box 843 Gröves, TX 77619			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
	$\vdash$	<u> </u>	#1 7=4=4 King nin 47 =	$\dashv$	$\dashv$	1	unknown
ACCOUNT NO. Unigold 16311 Ventura Blvd Suite 1100 Encino, CA 91436-4300			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO		_	*Listed for notice and disclosure purposes only	H	_	-	unknown
ACCOUNT NO. V.M. Zabolotny 5660 Foward Ave. #6 Pittsburgh, PA 15217-2261			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
	L.	_					unknown
ACCOUNT NO.  Valley Communications Inc. 4026 Clipper Court Fremont, CA 94538-6540			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			×	unknown
ACCOUNT NO.			*Listed for notice and disclosure purposes only	╁	+	x	ditivito
Varee W. Mc Gee 14626 Lee Crest Drive Houston, TX 77049-4218	!		Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
					_	4	unknown
ACCOUNT NO. Vember Taylor 102 Lemonwood Universal City, TX 78148-4207			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			<b>x</b>	unknown
Sheet no. 115 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims				ubte			
selective of Creations Froming Onsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	To also atisti	on on ical		

# 95-888883cgm11D0008-647-Filed 05/34/142njtEntered 05/34/12/16:39:3470 DOK17 Pg

вы (Omicia Gase 6): (136) kc47321-SC Doc 1 File 492/12/11

Main Document

Entered 12/12/11 12:06:38 Desc Page 137 of 276

IN RE Valenty, Benjamin Paul

Debtor(s)

Case No. (If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		(	Continuation Sheet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMUNITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNLIQUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. 2578	Ť	┞	Open account opened 2005-10-06	+		$\dashv$	
Verizon California Inc 500 Technology Dr Weldon Spring, MO 63304							
ACCOUNT NO.	╁	_	*Listed for notice and disclosure purposes only	+		X	248.00
Vern Keller 1202 Lark Spur Drive Scotts Bluff, NE 69361-4513			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO:	+		*Listed for notice and disclosure purposes only	-	-	x	unknown
Vicki C. Rice 302 Denslowe Drive Reno, NV 89512-2238			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				
ACCOUNT NO.	H		*Listed for notice and disclosure purposes only	$\dashv$	4	x	unknown
Vicki L. Irvine 960 Hollytree Drive Cincinnati, OH 45231-4748			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			^	
	$\sqcup$				$\downarrow$	$\perp$	unknown
ACCOUNT NO. Victor J. Sprauer 5110 Cimarron Lane Raintree Culver City, CA 90230-4307			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			X	
ACCOUNT NO.			*Listed for notice and disclosure purposes only	$\forall$	1	ĸ	unknown
Victor Lyon 5317 Old Stump Drive Gig Harbor, WA 98332-8851			Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation				:
			Ni-ta-Is and a large		_	L	unknown
ACCOUNT NO.  Vincent A. Dugan  Attorney For Irc&B 625 City Park Avenue Columbus, OH. 43206-1003			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation		)		unknown
heet no. 116 of 123 continuation sheets attached to chedule of Creditors Holding Unsecured Nonpriority Claims				Subto		+	
nemediate of Creations Floriding Unsecured Nonpriority Claims			(Total of the (Use only on last page of the completed Schedule F. Report the Summary of Schedules, and if applicable, on the St Summary of Certain Liabilities and Related	To also atistic	tal on cal		248.00

# 95-88888scgm11D0c08-647.Filed 05/14/142ntEntered 05/14/14/14/16:69:3471 Doc1 7 Pg

вег (Опісіа Саярев) (1311) k-47321-SC Doc 1

Filed 12912/11 Main Document

Entered 12/12/11 12:06:38

IN RE Valenty, Benjamin Paul

© 1993-2011 EZ-Filing, Inc. [1-800-998-2424] - Forms Software Only

Debtor(s)

Page 144 of 276 Case No.

(If known)

#### SCHEDULE F - CREDITORS HOLDING UNSECURED NONPRIORITY CLAIMS (Continuation Sheet)

		·	Continuation Speet)				
CREDITOR'S NAME, MAILING ADDRESS INCLUDING ZIP CODE, AND ACCOUNT NUMBER. (See Instructions Above.)	CODEBTOR	HUSBAND, WIFE, JOINT, OR COMMINITY	DATE CLAIM WAS INCURRED AND CONSIDERATION FOR CLAIM. IF CLAIM IS SUBJECT TO SETOFF, SO STATE	CONTINGENT	UNITOUIDATED	DISPUTED	AMOUNT OF CLAIM
ACCOUNT NO. Yu-Jeng Yen 7412 26th Avenue N.E. Seattle, WA 98115-5820			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			x	
ACCOUNT NO.  Yvonne Sharp 21100 N.E. 26th Avenue Miami, FL 33180-1106			*Listed for notice and disclosure purposes only Debt was scheduled in debtor's 1991 Chapter 7 Case (discharge was revoked) Debt no longer enforceable based upon the applicable statutes of limitation			x	unknown
ACCOUNT NO.							unknown
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
ACCOUNT NO.							
Sheet no. 123 of 123 continuation sheets attached to Schedule of Creditors Holding Unsecured Nonpriority Claims			(Total of th	Subt			<b>5</b>

Total

(Use only on last page of the completed Schedule F. Report also on the Summary of Schedules, and if applicable, on the Statistical Summary of Certain Liabilities and Related Data.) | \$ 808,932.72